

F000000002717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

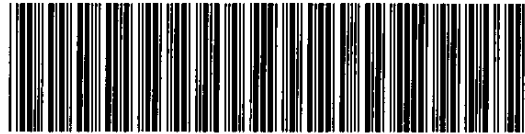
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 OCT 29 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 30 2007

The Law Office of Doyle & Doyle

636 Morris Turnpike
Short Hills, New Jersey 07078
(973) 467-4433
Fax (973) 467-1199
gdoyle@doylelaw.net
www.doylelaw.net

Eleanor J. Doyle
Gerard S. Doyle, Jr.
David Donald Gabel

October 25, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

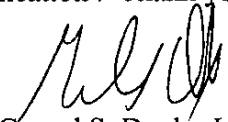
RE: American River International, Ltd.: Change of Name – Foreign Corporation
New Name: “Sea Lion Holdings, Ltd., Inc.”
Document No. : F00000002717

Dear Division of Corporations

Enclosed please find:

1. Cover Letter;
2. Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
3. Check for \$35.00 payable “Florida Department of State”;
4. Original Certified copy of Certificate of Amendment of the Certificate of Incorporation of American River International, Ltd.” changing its name to “Sea Lion Holdings, Ltd.”.

Please send me proof of the filing of the Application . Thank you.



Gerard S. Doyle, Jr.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American River International, Ltd.
(Name of Corporation)

DOCUMENT NUMBER: F00000002717

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerard S. Doyle, Jr.

(Name of Contact Person)

Law Office of Doyle & Doyle

(Firm/Company)

636 Morris Turnpike

(Address)

Short hills, NJ 07078

(City/State and Zip Code)

For further information concerning this matter, please call:

Eleanor J. Doyle

(Name of Contact Person)

at (973) 467-4433 x. 2

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000002717

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. American River International, Ltd., Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. May 10, 2000

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 12, 2007

5. Sea Lion Holdings, Ltd., Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

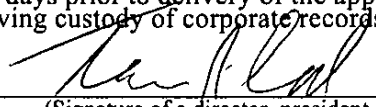
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas A. Cook

(Typed or printed name of person signing)

Chairman

(Title of person signing)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and the official seal of the
Department of State, at the City of Albany, on
October 15, 2007.

A handwritten signature in black ink that reads "Paul LaPointe". The signature is written in a cursive style with a large, stylized "P" and "L".

Paul LaPointe
Special Deputy Secretary of State

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

071012000 980

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

American River International, Ltd

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:
American River International, Ltd

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
August 6, 1993

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph **FIRST** of the Certificate of Incorporation relating to
the name of the corporation

is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is: SEA LION HOLDINGS, LTD."

071012000 980

Paragraph **FIFTH** of the Certificate of Incorporation relating to
the name and address of the person to whom the Secretary of State is to mail
process against the corporation

is hereby amended to read in its entirety as follows:

"FIFTH: The Secretary of State is designated as the agent of the corporation upon
whom process against it may be served. The post office address to which the
Secretary of State shall mail a copy of any process against the corporation on him is:

Richard Forte
342 Mineola Boulevard
Mineola, NY 11501"

FOURTH: The certificate of amendment was authorized by: *[Check the appropriate box]*

- ☒ The vote of the board of directors followed by a vote of a majority of all outstanding shares
entitled to vote thereon at a meeting of shareholders.
☐ The vote of the board of directors followed by the unanimous written consent of the holders
of all outstanding shares.

[Signature]
(Signature)

Gerard S. Doyle, Jr., Authorized Representative
(Name and Capacity of Signer)

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

American River International, Ltd
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Prior's Name **Gerard S. Doyle, Jr.**

Address **636 Morris Turnpike**

City, State and Zip Code **Short Hills, NJ 07078**

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions
under the law. You are not required to use this form. You may draft your own form or use forms available at legal
stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney.
The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law,
if applicable.

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2007 OCT 12 PM 2:05

FILED

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

LED OCT 12 2007

TAX \$

LMC
Suff

2007 OCT 12 PM 2:02
RECEIVED

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