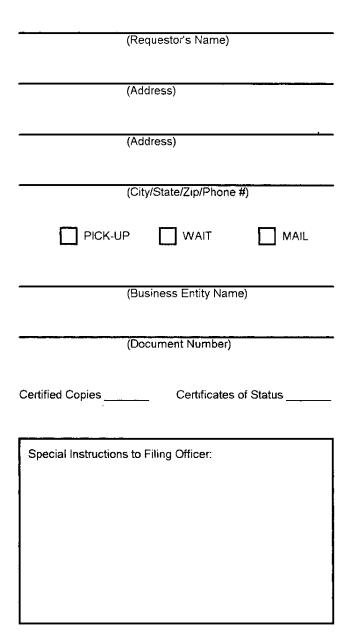
F32419



Office Use Only



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06/23/08--01041--003 **35.00



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Snug Harbo	r, Inc	
DOCUMENT NU	MBER: <u>F32419</u>		
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
Racl	nel Woodruff		,
	(Name	of Contact Person)	
Snu	gg Harbor, Inc		
	(Fi	rm/ Company)	
292	I W. Michigan Avenue		
		(Address)	
Pens	sacola, Florida 32526		
	(City/ S	tate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
Rachel Woodruff		at (<u>850</u>) 434-888	0
(Name	of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check	for the following amount:		
☑ \$35 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 Ad Amendment Division of P.O. Box 63 Tallahassee	t Section Corporations 127	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	rele

Marvin L. Woodruff 2921 W. Michigan Ave Pensacola, FL 32526 850-434-8880

June 20, 2008

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Snug Harbor, Inc Document # F32419

To Whom It May Concern:

I sent in the reinstatement form and check for \$1650.00 on 06/16/08. After I mailed it I found out that the name Snug Harbor, Inc is no longer available and that I needed to submit an Articles of Amendment. Enclosed you will find the Articles of Amendment with the filing fee of \$35 and the reinstatement form. The check for the reinstatement has already been deposited by the State. I have included a copy of that check for your convenience.

If there are any problems or questions, please contact me at 850-434-8880.

Sincerely,

Marvin L. Woodruff

Marin I Woods

Articles of Amendment to Articles of Incorporation of

FILED
2008 JUN 23 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Snug Harbor, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

F32419
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Snugg Harbor, Inc
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendi	nent(s) adoption: <u>\(\alpha\) 17\\ \(\delta\)B</u>
Effective date if applicab	ole:
	(no more than 90 days after amendment file date)
Adoption of Amendment	t(s) (<u>CHECK ONE</u>)
	at(s) was/were approved by the shareholders. The number of votes cast for t(s) by the shareholders was/were sufficient for approval.
following state	at(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):
"The numb	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	nt(s) was/were adopted by the board of directors without shareholder action raction was not required.
	at(s) was/were adopted by the incorporators without shareholder action and ion was not required.
(I	Mawin Z. Wood By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Marvin L Woodruff
	(Typed or printed name of person signing)
	President
-	(Title of reason signing)

FILING FEE: \$35