

F94000004495

Concepts, Inc., Int'l

Exclusive Marketing Broker

PO Box 1030, Sarasota, FL 34230
PO Box 16036, Charleston, SC 29412

Tel: 941-388-4014
Fax 941 388-4159
Pager: 1-800-428-0997

April 4, 1997

Hon. Sandra B. Mortham
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

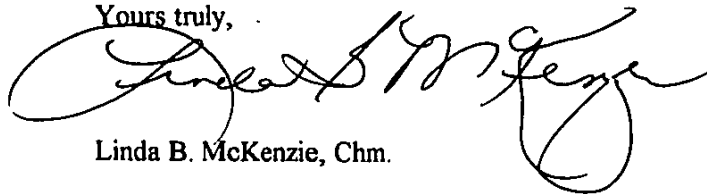
RE: Name Change of Corporation

Enclosed is check for \$43.75 for filing fee and certificate of status for a requested name change for Concepts, Inc., Int'l, a South Carolina Corporation, to be registered to operate in Florida under the name ISLANDS VISITOR CENTER.

If you have any questions, kindly call 941 388 2902. The mailing address is P. O. Box 1030, Sarasota, FL, 34230 and the official registered address remains at 677 N. Washington Blvd., Sarasota, FL 34236.

Thank you for your assistance.

Yours truly,



Linda B. McKenzie, Chm.

~~1297-8578~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 14, 1997

Linda B. McKenzie
P.O. Box 1030
Sarasota, FL 34230

SUBJECT: CONCEPTS INC. INT'L OF SOUTH CAROLINA
Ref. Number: F94000004495

We have received your document for CONCEPTS INC. INT'L OF SOUTH CAROLINA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Currently this corporation is registered in Florida as: Concepts, Inc., Int'l d/b/a Concepts Inc. Int'l of South Carolina. If you wish to change the d/b/a name, please submit a resolution of the Board of Directors stating that the corporation is changing its alternate name. The new alternate name must include a corporate suffix such as: Inc., Incorporated, Corp., Corporation, Co. or Company. The resolution must be signed by an officer of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00018633



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

Linda B. McKenzie
P.O. Box 1030
Sarasota, FL 34230

SUBJECT: CONCEPTS INC. INT'L OF SOUTH CAROLINA
Ref. Number: F94000004495

We have received your document for CONCEPTS INC. INT'L OF SOUTH CAROLINA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the d/b/a name on a foreign corporation, you will need to submit a resolution of the Board of Directors stating this. The form that you have submitted is an amendment for a Florida corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 097A00020500



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1997

Linda B. McKenzie
P.O. Box 1030
Sarasota, FL 34230

SUBJECT: CONCEPTS INC. INT'L OF SOUTH CAROLINA
Ref. Number: F94000004495

We have received your document for CONCEPTS INC. INT'L OF SOUTH CAROLINA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new alternate name for the corporation must contain a corporate suffix.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00026469

STOCKHOLDERS MEETING

A joint meeting of the stockholders and Board of Directors of Concepts, Inc., Int'l of South Carolina, was held pursuant to notice on April 15, 1997.

The purpose of the meeting was to vote on the name change for business operations. A quorum was present.

It was unanimously agreed that the operation of the business as registered in Florida for the transaction of real estate business as a foreign corporation should be changed to **THE ISLANDS VISITOR CENTER COMPANY**, as registered under #G97042900125.

There being no further business, the meeting was adjourned.

April 15 1997

Sara C. Merritt, Secy.



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SECRETARY
TALLAHASSEE, FLORIDA