

F96096

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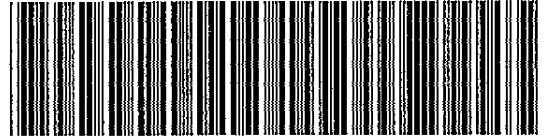
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 27 AM 10:02

FILED

01/27/06--01033--006 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA Keys Elevator Sales & Service Inc

DOCUMENT NUMBER: F 96096

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Williams
(Name of Contact Person)

Florida Keys Elevator Sales & Service, Inc.
(Firm/ Company)

163 S CoCo Plum Road
(Address)

Key Largo, Florida 33037
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Williams at (305) 592-6111
(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 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

FLORIDA KEYS ELEVATOR SALES & SERVICE, INC.
163 SOUTH COCO PLUM ROAD
KEY LARGO, FLORIDA 33037

Florida Department of State
Division of Corporations & Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

To Whom It May Concern:

Please find attached Application to reinstate Florida Keys Elevator Sales & Service, Inc.
The quoted fee of \$2,250.00 is attached.

After the Corporation is reinstated we are filing an Amendment to the Corporation to
change the name to Island Elevator Company, Inc. Please find attached check in the
amount of \$43.75.

If you need any additional information, I can be reached at (305) 592-6111 or (305) 852-
8282.

Sincerely,



Mary Williams
President

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JAN 27 AM 10:02

Florida Keys Elevator Sales & Service, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F96096

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Island Elevator Company, 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)**

N/A

(Attach additional pages if necessary)

If 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)

N/A

(continued)

The date of each amendment(s) adoption: JAN. 3, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
Board of Directors."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Mary Williams
(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)

MARY WILLIAMS
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35