

15 December 2000

H93029

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

500003508615--1
-12/20/00--01040--017
*****56.50 *****52.50

Attention: Amendment Section

Reference: Lookout Lodge Inc Document #H93029
EID # 59-2624408
Certificate # 54-00-018419-39-8

Dear Sir or Madam:

Enclosed is the "Articles of Amendment to Articles of Incorporation" to change the name of Lookout Lodge Inc to Sea Raven Inc.

The check for \$56.50 is to cover the filing fee as well as ~~two certified~~ copies of the amendment.

Should there be any questions, please call me at 305-853-0625 (8:30 am to 3:00 pm Monday through Friday). The copies should be mailed to:

Angela Sheen
Sea Raven Inc.
87770 Overseas Hwy
Islamorada FL 33036

Thank you.

Sincerely,

Angela Sheen

Angela Sheen

FILED
01 JAN -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2001

ANGELA SHEEN
SEA RAVEN INC.
87770 OVERSEAS HWY
ISLAMORADA, FL 33036

SUBJECT: LOOKOUT LODGE, INC.
Ref. Number: H93029

We have received your document for LOOKOUT LODGE, INC. and your check(s) totaling \$56.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00000176

January 7, 2001

Florida Department of State
Division of Corporations
409 East Gaines St
Tallahassee FL 32399

Attention: TERESA BROWN

REFERENCE: Letter # 201A 00000176 of 1/3/01
Name change from Lookout Lodge Inc
to Sea Raven Inc
Document # H 93029

DEAR Ms. BROWN:

The articles of amendment are enclosed with the appropriate title after my name. Also enclosed are copies of the original Articles of Incorporation which I signed as an incorporator.

Please call collect 305-853-0625 if there are further problems. I do need these papers returned by Wednesday, January 10. You can send them COB - Feder - to the address below.

Thank you for your assistance.

Sincerely,

Angela Sheen

87770 Overseas Hwy
Islamorada FL 33036

800-209-7038 OR 305-853-0625

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JAN -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOOKOUT LODGE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE ONE:

Name of Corporation is changed to SEA RAVEN INC.

SECOND: No additional provisions, exchanges, reclassifications or cancellation of issued shares are required to implement this amendment.

THIRD: The date of each amendment's adoption: 15 Dec 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

_____ 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.

Signed this 15th day of December, 2000.

Signature

Angela Sheen, Director + President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANGELA SHEEN
Typed or printed name

PRES. AND Director
Title