

K65351

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100002199813)))



H100002199813AB0+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954)484-5533
Fax Number : (954)484-1881

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALVERN ENTERPRISE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MC

Electronic Filing Menu

Corporate Filing Menu

Help



October 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALVERN ENTERPRISE INC.
3020 NE 47TH STREET
FORT LAUDERDALE, FL 33308US

SUBJECT: ALVERN ENTERPRISE INC.
REF: K65351

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000219981
Letter Number: 410A00023719

RECEIVED

10 OCT -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 -- Tallahassee, Florida 32314

FILED

10 OCT -7 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alvern Marine Exhaust, Inc.
3020 NE 47th Street
Fort Lauderdale, FL 33308

October 7, 2010

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I am the president of Alvern Marine Exhaust, Inc., a corporation that was administratively dissolved in 2010.

Please let this letter serve as our affidavit that we do not intend to reinstate this corporation and we wish to "release" this name so that another corporation, Alvern Enterprise, Inc., can assume the name.

Please contact us if you need any additional information.

Sincerely,



Alfred Clarke, President

1100002199813

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALVERN ENTERPRISE, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation:

The purpose of this amendment is to change the name of the corporation which shall be:

ALVERN MARINE EXHAUST, INC.

SECOND:

The date of the adoption is:


October 6, 2010

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 10th day of October, 2010



Alfred Clarke, President and Director