

L02000029784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Container DCC

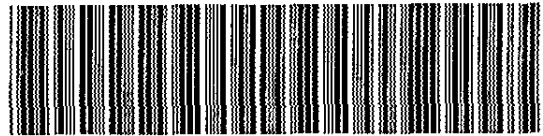
Document
Container DCC

Document
Container DCC

Acknowledgement DCC

W. P. Verifier DCC

Office Use Only



800013261338

03/10/03--01042--025 **55.00

FILED

03 MAR 10 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR 10 AM 11:54

DEPT. OF STATE
CIVIL RIGHTS DIVISION
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File 1st

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Pam

DATE: 2-10-03

REF. #: 0174. 13486

CORP. NAME: Lady Sarasota, L.L.C. changing name
to Lady Yacht Charters of Florida, L.L.C.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 10 PM 1:20

FILED

STATE FEES PREPAID WITH CHECK# 504702 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
LADY SARASOTA, L.L.C.

The undersigned, certifies that:

1. They he is a Manager of LADY SARASOTA, L.L.C., a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on November 7, 2002.

2. The following Amendments to the Articles of Organization were adopted by the Limited Liability Company.


3. ARTICLE I of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE I
NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

LADY YACHT CHARTERS OF FLORIDA, L.L.C.

IN WITNESS WHEREOF, the undersigned Manager of the Limited Liability Company has executed these Articles of Amendment this 27 day of February, 2003.



Charles E. Githler, III

FILED
03 MAR 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA