

M 10499

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ps 10/29/03
Amend/wc



Caribee Properties
OF THE FLORIDA KEYS, INC.

10/24/03

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: ARTICLES OF AMENDMENT
CARIBEE PROPERTIES OF THE FLORIDA KEYS, INC.

Pursuant to instructions found on-line, please find enclosed Articles of Amendment changing the name of the corporation, street address and mailing address.

I can be reached by phone at:

305 664 1209

I can be reached by mail at:

P.O. Box 68
ISLAMORADA, FL 33036.

Thank you,

Mabel Vasniles, (MABEL VASNILES)



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03 OCT 27 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CARIBEE PROPERTIES OF THE FLORIDA KEYS, INC.,

(Present Name)

M16499

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 was amended on October 24, 2003. The name of the Corporation, CARIBEE PROPERTIES OF THE FLORIDA KEYS INC was changed to

MABES, INC

ARTICLE VI was amended. The street address of the Corporation was changed to

80900 Old Highway, Islamorada, FL 33036

The mailing address of the Corporation was changed to
P.O.Box 68, Islamorada, FL 33036

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/24/03

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 for approval by _____ 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 24 day of October, 2003

Signature: Mabel Vasniles

(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.)

Mabel Vasniles
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35