

M29 250

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LAMONT, NEUMAN, INTERIAN & BELLET, P.A.
Account Number : I20000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

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CALLING ALL SHIPS INC.

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PAGE 001/001 Florida Dept of State



March 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CALLING ALL SHIPS INC.
5075 N.W. 159TH ST.
HIALEAH, FL 33014

SUBJECT: CALLING ALL SHIPS INC.
REF: M29250

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 a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is S14456.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: R08000065936
Letter Number: 108A00015700

RECEIVED
2008 MAR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Law Offices
Lamont Neiman Interian & Bellet, P.A.

ELLEN BETH BELLET
ALBERTO INTERIAN
ROBERT S. LAMONT
JAN S. NEIMAN
CLAUDIA SANCHEZ FABREGA

Reply to Miami Office

March 17, 2008

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

RE: **CALLING ALL SHIPS INC.-**
REF #: M29250
FAX Aud. #: H08000065936

Dear Sir/Madam:

We are in receipt of your correspondence dated March 14, 2008, advising us that the name designated is unavailable.

We have performed a name availability search and confirmed a new name.

Enclosed please find executed Articles of Amendment to the Articles of Incorporation of **CALLING ALL SHIPS INC.**. In addition, we are enclosing your correspondence, together with a copy of the original electronic filing coversheet.

If you have any questions or require additional information, please contact us. Thank you.

Very truly yours,

LAMONT NEIMAN INTERIAN & BELLET, P.A.

Ana Saravia, Legal Assistant
/als
Enc.

MIAMI OFFICE
ONE BISCAYNE TOWER • SUITE 3650
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 530-9400
FAX (305) 530-9409

BOCA RATON OFFICE
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FLORIDA 33432
(561) 391-1266
MIAMI LINE (305) 358-5710

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CALLING ALL SHIPS INC.
a Florida corporation**

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following
Articles of Amendment to its Articles of Incorporation:

- (1) That Article I of the Articles of Incorporation of **CALLING ALL SHIPS INC.**, a Florida corporation, is hereby amended as follows:

ARTICLE I

The name of this corporation shall be:

L76, Inc.

- (2) The foregoing Amendment was adopted by the Board of Directors and Shareholders of the corporation on the 7th day of March, 2008.

**CALLING ALL SHIPS INC.,
a Florida corporation**

By:

Asher Lionel Fendell
Asher Lionel Fendell, President

Attest:

Asher Lionel Fendell
Asher Lionel Fendell, Secretary

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TALLAHASSEE, FLORIDA

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