P.00000012590

(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:

Office Use Only



000047547270

03/07/05--01012 -008 **35.00

05 HAR -7 AH 9: 20

Of N.C.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ISLA RENTAL INC.	
DOCUMENT NUMBER:	P0000012590	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
<u></u>	Joe Miklas	
	(Name of Contact Person)	
J	Joe Miklas, P.A.	
	(Firm/ Company)	
p	2.0. Box 366	
	(Address)	
Т	Cavernier, FL 33070	
<u></u>	(City/ State/ and Zip Code)	
For further information concerning this	s matter, please call:	
Nicole Sullivan	at(305 852-7225 ext. 2	202
(Name of Contact Person)	(Area Code & Daytime Telephone Nun	nber)
Enclosed is a check for the following a	amount:	
\$35 Filing Fee	atus Certified Copy Certifica (Additional copy is Certified	ate of Status d Copy onal Copy
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of ISLA RENTAL INC. (Name of corporation as currently filed with the Florida Dept. of State) P00000012590 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): Islamorada Rentals Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendme	ent(s) adoption: February 11, 2005
Effective date if <u>applicable</u>	
- 111 - 1	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
The amendment(the amendment(s	s) was/were approved by the shareholders. The number of votes cast for) by the shareholders was/were sufficient for approval.
-	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
Signed this day o	fFebruary
Signature	Chat
sel	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Chris Sante
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35