

PO10000086857

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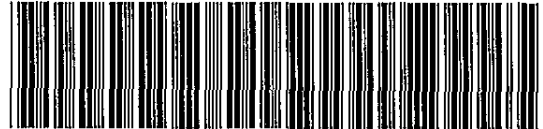
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Amend

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941-936-8338
FAX: 941-936-2988
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March 7, 2003

VIA UPS NEXT DAY AIR

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

RE: Mephisto Key West, Inc.
Document No. P01000086857

Dear Sir or Madam:

Please find enclosed an original Corporation Reinstatement, 2003 For Profit Corporation Uniform Business Report and Articles of Amendment for the above-referenced corporation. Please see that these documents are processed as necessary, returning a file stamped copy of the Articles of Amendment and a Certificate of Status to our office. A check in the amount of \$793.75 is also enclosed representing the reinstatement and Amendment filing fees, as well as the charge for the Certificate of Status.

If you should have any questions or need additional information in order to complete this filing, please contact our office upon your receipt hereof.

Very truly yours,



Deborah K. Lewis
Legal Assistant

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

of

MEPHISTO KEY WEST, INC.

Document Number: P01000086857

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:

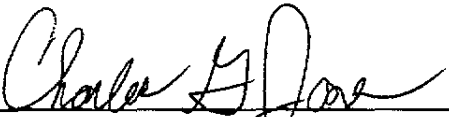
FIRST: Amendment adopted:

ARTICLE I - NAME: The name of the corporation shall be changed from **MEPHISTO KEY WEST, INC.** to **"COMFORT BY DESIGN OF KEY WEST, INC."**

SECOND: The amendment was adopted by the Board of Directors on the 6th day of March, 2003.

THIRD: The amendment was adopted by the Board of Directors without Shareholder action, and Shareholder action was not required.

Signed this 6th day of March, 2003.



Charles G. Jones, Director