

P01000117301

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

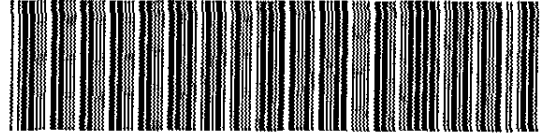
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Office Use Only



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02 DEC 11 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all n/cpg
12/12



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 2, 2002

ROSE & LIZ ASSOCIATES, INC.
1936 SE 26TH TER.
CAPE CORAL, FL 33904

SUBJECT: ROSE & LIZ ASSOCIATES, INC.
Ref. Number: P01000117301

We have received your document for ROSE & LIZ ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please remove all other Florida Statute Section numbers in your amendment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 602A00064027

RECEIVED
02 DEC 11 AM 8:11
DIVISION OF CORPORATIONS

November 16, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rose & Liz Associates, Inc. (Document No. P01000117301)

Gentlemen:

Enclosed please find the original and one copy of an Amendment to Articles of Incorporation for ROSE & LIZ ASSOCIATES, INC., together with my check in the amount of \$35.00.

This payment represents the cost of Filing Fees for the Amendment to Articles of Incorporation for the above named Corporation.

Very truly yours,



Rose Marie Kasper

ROSE & LIZ ASSOCIATES, INC.
1936 S.E. 26th Terrace
Cape Coral, Florida 33904
(239) 772-0019

AMENDMENT TO ARTICLES OF INCORPORATION

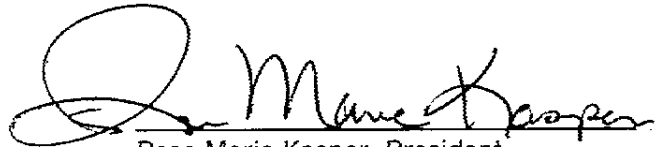
OF

ROSE & LIZ ASSOCIATES, INC.

FILED
02 DEC 11 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1006, ROSE & LIZ ASSOCIATES, INC., files the following amendment to its Articles of Incorporation filed December 10, 2001, effective January 1, 2002, and assigned document number P01000117301.

1. TEXT OF AMENDMENT: The name of the corporation shall be changed to SOUTHPORT INTERNATIONAL, INC.
2. DATE ADOPTED: The amendment was adopted by written consent signed by all of the directors and shareholders in and of ROSE & LIZ ASSOCIATES, INC., pursuant to Florida Statutes, Sections 607.1006, dated the 7th day of December, 2002.



Rose Marie Kasper, President
ROSE & LIZ ASSOCIATES, INC.

STATE OF FLORIDA

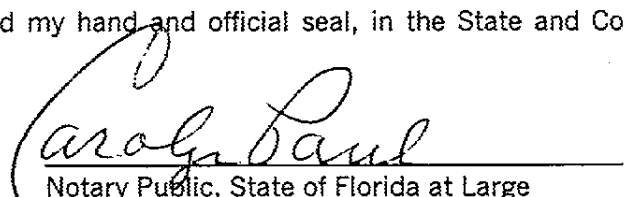
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County set forth above, personally appeared, Rose Marie Kasper, as President of ROSE & LIZ ASSOCIATES, INC., known to me and known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, in the State and County named above, this 7th day of December, 2002.



Carolyn Paul
My Commission DD071039
Expires November 18, 2005



Notary Public, State of Florida at Large

My Commission Expires: 11/18/05