

PD2000067065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

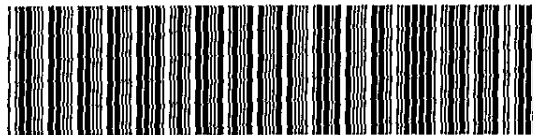
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/31/03--01012--001 **43.75

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03
FALLWATER, NC
COUNTY CLERK'S OFFICE

MC
T. Lewis 2/7/03



American Incorporators LTD

1220 N. Market Street Suite 606
Wilmington, DE 19801
(302) 421 5752
(800) 421 2661
(302) 421 5753 [fax]
info@ailecorp.com [email]
www.ailecorp.com

February 5, 2003

Division of Corporations
Attn: Thelma Lewis
409 E. Gaines Street
Tallahassee, FL 32399

RE: Aloha of SWFL, Inc.

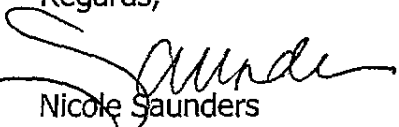
Dear Thelma,

Enclosed you will find the corrected Amendment for the above referenced company.

If you have any questions, please contact me at 302-421-5752.

Thanks for handling this matter.

Regards,


Nicole Saunders
American Incorporators, Ltd.



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Wilmington, DE 19801
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January 29, 2003

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

Re: Aloha of SWFL, Inc.

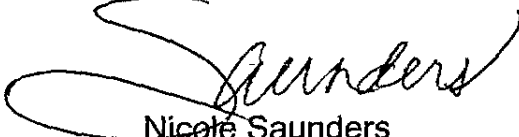
Dear Sir/Madam,

Enclosed is the prepared Articles of Amendment for the above referenced company, along with a check for \$43.75 to cover the filing fee and certified copy fee. Please file this document on an expedited basis and return to my attention via DHL Account #763597944 at:

**Nicole Saunders
American Incorporators, Ltd.
1220 N. Market Street
Suite 606
Wilmington, Delaware 19801
(Airway Bill Included)**

Please contact me with any questions.

Regards,


Nicole Saunders
Incorporating Specialist

FILED
03 JAN 31 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (If known))

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

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows: "The name of this Florida Corporation is Aloha of SWFL, Inc."

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: February 5, 2003

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 5th day of February, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeff Tindall

(Typed or printed name)

Incorporator

(Title)