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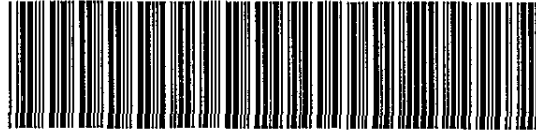
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TALLAHASSEE, FLORIDA

LAW OFFICES
JOHNSON & KOEPEL, P.L.
27 SOUTH ORANGE AVENUE
SUITE TWO
SARASOTA, FLORIDA 34236
TELEPHONE (941) 906-1480
FACSIMILE (941) 906-1470

ROBERT M. JOHNSON

RONALD E. KOEPEL*
*also admitted in Illinois

January 29, 2004

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

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04 FEB -3 PM 12:10
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TALLAHASSEE, FLORIDA

In Re: SEAWOLF COTTON COMPANY, INC.

To Whom It May Concern:

We are enclosing Articles of Amendment to Articles of Incorporation of Seawolf Cotton Company, Inc. and a check in the amount of \$35.00 to cover the filing fee.

Please transmit a certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the above address.

Very truly yours,


JOHNSON & KOEPEL, P.L.

Robert M. Johnson

RMJ:cg

Encl: Check: \$35.00

Articles of Amendment to Articles of Incorporation., in duplicate

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SEAWOLF COTTON COMPANY, INC.

Document No. P02000073225

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Corporation's name is **SEAWOLF COTTON COMPANY, INC.**

SECOND: The following Amendment is adopted:

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock having no par value. Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services rendered at a just valuation to be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable. The Corporation elects to have preemptive rights.

THIRD: Under the reclassification of shares, new shares shall be exchanged for the existing shares in accordance with the rights of preemption as set forth in the Articles of Incorporation and on the basis of 100 shares of the newly authorized common stock for each one share of existing issued common stock under the Articles of Incorporation.

FOURTH: The date of the adoption of the Amendment was January 23, 2004.

FIFTH: The Amendment was approved by the Board of Directors and the Shareholders on January 23, 2004.

SIXTH: Except as hereby amended the Articles of Incorporation are unchanged.

SEAWOLF COTTON COMPANY, INC.

By: *Martine Yesley*
Martine Yesley, President

Dated: January 23, 2004