

PO2000117743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

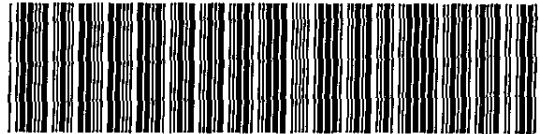
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Judy Curry gave authn  
No change & correct  
new corporate name  
2/28  
ac*

Office Use Only



200012213712

02/25/03--01033--004 \*\*35.00

03 FEB 25 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

FILED

*ac 2/28  
1/10/03*

**MELS, Inc.** 3690 SW 52<sup>nd</sup> Terrace, Ocala FL 34474

352-369-8298

2/14/03

Divisions of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Attached are our Articles of Amendment to Articles of Incorporation of Amer-Sea, Inc. and the filing recording fee of \$35.00.

Please call if you have questions and, or return the recorded form to:

Michael B. Curry  
MELS, Inc.  
3690 SW 52<sup>nd</sup> Terrace  
Ocala, FL 34474

Sincerely,



Michael B. Curry  
President  
Registered Agent

AMER-SEA, INC.

P02000117743

Corporate name is hereby changed to **MELS CURRY, INC.**

**FILED**  
03 FEB 25 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: January 1, 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 15 day of January, 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)

Michael B. Curry

(Typed or printed name)

President

(Title)