

Pb2000133716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

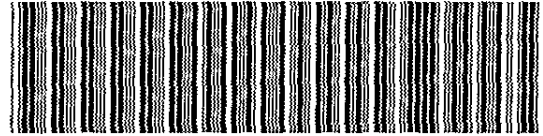
(Business Entity Name)

(Document Number)

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12/27/02--01070--017 **35.00

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SECURITY
FALLAPOLICE

Amend
Ti Lewis 1/8/03



FLORIDA STATE INCORPORATION SERVICE, INC.

8699 Pluto Terrace, Lake Park, Florida [33403]

Telephone: 800.259.1737 * 561.242.5315

Fax: 800.900.7906 * 561.242.5316

E-mail: fsis@florida-incorpservices.com

E-mail: incamerica@iaas.com

<http://www.florida-incorpservices.com>

*Florida Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
ATTN: Amendments
Telephone Number: 850.245.6050*

26th December 2002

Reference: Amendment Filing: P02000133716


- 1.) Florida State Incorporation Services, Inc.
- 2.) Date of Submission: 26th December 2002
- 3.) Please find enclosed our company check in the amount of \$35.00
- 4.) Description of Service Requested:
a.) Certificate of Amendment \$ 35.00
- 5.)

Filing Total:	<u>\$ 35.00</u>
Total Payments:	<u>\$ 35.00</u>
- 6.) Business Name associated with this Filing: Conch Republic Passport Control, Inc.
- 7.) Total number of pages in this request submission including cover: Three (3)
- 8.) Fax Back number: 1.800.900.7906 * 718.896.3008 * 718.459.6981

- 9.) **Additional Instructions: Please return documents completed to :**
NEW YORK STATE REGISTERED AGENTS, LTD., 71-58 Austin Street, Suite 207,
Forest Hills, New York 11375, Attention: Stanley Kay, Telephone: 718.459.2694, VIA:
DHL Account Number: 7605360, in the Name of: NY State Registered Agents

We respectfully submit this request and thank you for your kind cooperation in this matter.

We remain, respectfully,

A handwritten signature in black ink, appearing to read "Nahla Khalil", written over a horizontal line.

Nahla Khalil

VP Sales

Florida State Incorporation Services, Ltd.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 DEC 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONCH REPUBLIC PASSPORT CONTROL, INC.

(present name)

P02000133716

(Document Number of Corporation (If known))

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

Article 2 of the Articles of Incorporation state the following: The principal place of business address and the mailing address of the corporation are:

1300 15th Court, #48 Keywest, FL. 33040 US

Article 2 to be amended to: The princial place of business address and the mailing address of the corporation are:

509 Whitehead Street, Keywest, FL. 33040 US

Article 7 of the Articles of Incorporation state the following: The initial officer and/or director of the corporation is:

Title: D

Garyanne Kimberling, 1300 15th Court, #48 Key West, FL. 33040 US

Article 7 to be amended to: The officer and/or director of the corporation is:

Title: D

Peter Anderson, 509 Whitehead Street, Key West, FL. 33040 US

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: 12/26/02

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 26th day of December, 2002

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)

Dr. David Sherry

(Typed or printed name)

Managing Director

(Title)