

P03000060189

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

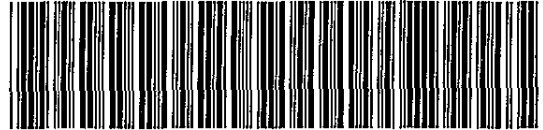
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03 JUN 20 AM 10:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

Manila
GAVE
NOTIFICATION BY PHONE TO
NAME & TITLE of person
6/25/03

329 Granello Avenue
Coral Gables, FL 33146

Telephone 305 461 4400
Telefax 305 461 4403

J L Hofmann & Associates, P. A.
Certified Public Accountants

June 12, 2003

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

To Whom it May Concern:

KEBA Investments, Inc. - Document# P03000060189

Attached are Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please note the following:

New Name of the Corporation:
SVI III, Inc.

Mailing Address:
329 Granello Avenue
Coral Gables, FL 33146

Telephone Number:
(305) 461-4400

If you have any questions, please contact us. Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUN 20 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEBA Investments, Inc.

(present name)

P03000060189

(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 I - Name

The name of the corporation shall be:

SVI III, 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: June 12, 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 16 day of June, 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)

KENNETH BABLOW

(Typed or printed name)

Director

(Title)