

P03 000064462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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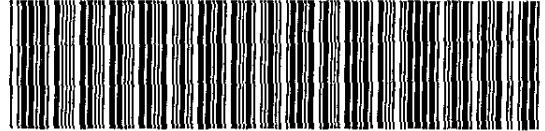
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUN 12 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Your Online Legal Source

June 11, 2003

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

**RE: Filing ARTICLES OF CORRECTION
FLORIDA CARRIBEAN PROPERTIES, INC.**

Dear Sir or Madam:

Attached for filing please find the ARTICLES OF CORRECTION of Articles of Incorporation of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter to me in the **prepaid Federal Express Envelope** at the address below.

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steven Chic'.

Steven Chic
LegalZoom.com

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

FLORIDA CARRIBEAN PROPERTIES, INC.

(present name)

03000064462
(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:

The name of the corporation has been changed to: Florida Caribbean Properties, Inc.

Article VII:

The initial officer, titled PRES, has been changed to:

Leila Wood *p*
4121 N. Concord Drive
Crystal River, FL 34429

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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: 06/11/2003

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 11th 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)

Steven Chic, Legalzoom.com, Inc.

(Typed or printed name)

Incorporator

(Title)