

PO3000067438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

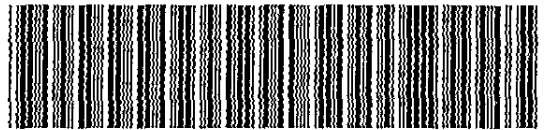
(Business Entity Name)

(Document Number)

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

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07/21/03--01036--024 \*\*52.50

FILED  
03 AUG 12 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AOR  
8/12/03

\*00789, 00573, 00524, 00544, 0067

KEY WEST FUN RENTALS INC.  
2502 C No. Roosevelt Blvd  
Key West Florida, 33040  
(305)942-1970

Dear Sirs/Madam;

Enclosed please find amendments to Articles of Incorporation for Key west Fun Rentals, Inc. along with checks payable for the following fees;

Articles of Amendment- \$35

Certified Copies- \$8.75

Certificate of Status- \$8.75

Thank you,

Dom Livoti  
Key West Fun Rentals



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2003

Dom Livoti  
Key West Fun Rentals Inc.  
2502 C No. Roosevelt Blvd.  
Key West, FL 33040

SUBJECT: KEY WEST FUN RENTALS, INC.  
Ref. Number: P03000067438

We have received your document for KEY WEST FUN RENTALS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please fill in the date of adoption in the third paragraph.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 203A00043613

RECEIVED  
03 AUG 11 AM 8:41  
DIVISION OF CORPORATIONS

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

FILED  
03 AUG 12 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KET WEST FUN RENTALS, INC.

(present name)

P03000067438

(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. The principle place of business address is amended to: 2502 C, North Roosevelt Blvd., Key West, Florida, 33040

The mailing address of the corporation is amended to: 2502 C, North Roosevelt Blvd., Key West, Florida, 33040

Article 5. The amended name and street address of the registered agent is:

George Hendershot, 531 Maloney Ave #10, Key West, Florida, 33040

I certify that I am familiar with and accept the responsibilities of the registered agent.

Registered agent signature: *George Hendershot*

*DOM LIVOTI* 1418 SE 12th Ave  
Deerfield Beach  
33441

Article 6. The amended name and address of the incorporator is: ~~George Hendershot, 531 Maloney Ave #10, Key West, Florida, 33040~~

Incorporator Signature: *George Hendershot*

*Dom Livoti*

Article 7. The amended officer and/or director is:

Title: President

George Hendershot

531 Maloney Ave. #10,

Key West, Florida, 33040

**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:

Amended share allocation: George Hendershot 1,000 shares

THIRD: The date of each amendment's adoption: 18<sup>th</sup> of July, 2003. 7/18/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

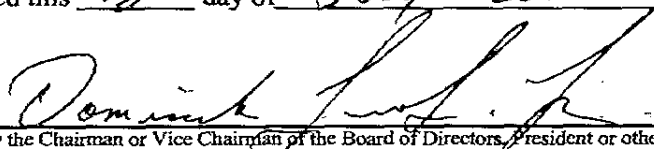
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of July 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Dominick Livorni, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)