

POB000092533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

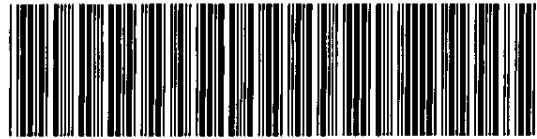
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/15/08--01008--004 **643.75

FILED
08 APR 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/15

ISLAND GROUP HOLDINGS

19825 NW 12 CT

MIAMI, FL 33169

305-753-9837

4/11/08

DEPARTMENT OF STATE

DIVISION OF CORPORATION

PO BOX 6327

TALLAHASSEE, FL 32314

RE: ISLAND GROUP HOLDINGS, INC.

DOCUMENT #: P03000092533

CORPORATION REINSTATEMENT AND NAME CHANGE

Karen Gibson:

The original request for reinstatement was 09-18-07. Whereas we were instructed by this Division's letter dated 12/27/2008/ that it would be necessary to change the corporate name please accept the attached documents completed as per instructions.

This second request is extremely urgent in order to accommodate a time-line given by the Miami Dade County Circuit Court. If possible please fax copy of executed reinstatement and name change to our attorney and mail original as requested on completed forms. Our Attorney's contact information is:

May Macaluso, P.A.

One East Broward Blvd. Suite 1501

Ft Lauderdale, FL 33301

Fax: 954-713-2713

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISLAND GROUP HOLDINGS, INC d/b/a Island Hut

DOCUMENT NUMBER: P03000092533

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WAYNE MYLES

(Name of Contact Person)

ISLAND HUT

(Firm/ Company)

19825 NW 12 CT

(Address)

MIAMI, FLORIDA, 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

WAYNE MYLES

(Name of Contact Person)

at (305) 753-9837

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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08 APR 15 AM 9:36

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TALLAHASSEE, FLORIDA

P03000092533

(continued)

The date of each amendment(s) adoption: 4/11/08

Effective date if applicable: 04/11/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature W Myles
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WAYNE MYLES
(Typed or printed name of person signing)

P/D
(Title of person signing)

FILING FEE: \$35