783000092533

(Requ	estor's Name)	
(Addre	ess)	
(Addre	ess)	
(City/S	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busin	ess Entity Nai	me)
(Docu	ment Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fili	ng Officer:	

Office Use Only



500117621975

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

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

FLED

100

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 origional 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 CO	AME OF CORPORATION: ISLAND GROUP HOLDINGS, INC d/b/a Island Hut						
DOCUMENT I	NUMBER: P03	000092533					
The enclosed A	ticles of Amendi	ment and fee a	re submitted for filir	ng.			
Please return all	correspondence	concerning thi	s matter to the follow	wing:			
W	AYNE MYLES			 			
		of Contact Person)					
18	SLAND HUT						
(Firm/ Company)							
1!	9825 NW 12 C	Г					
-			(Address)		·		
M	IIAMI, FLORIDA	, 33169					
_			ate and Zip Code)				
For further infor	mation concerni	ng this matter,	please call:				
WAYNE MYLES		at (305) 753-9837					
(Name of Contact Person)		(Area Cod	e & Daytime	Telephone Number)			
Enclosed is a ch	eck for the follow	ving amount:					
2\$35 Filing Fee	□\$43.75 Fi Certificat	ling Fee & e of Status	S43.75 Filing F Certified Copy (Additional copenclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address	_				
Amendment Section Division of Corporations			Amendment Section Division of Corporations				
P.O. Box 6327		Clifton Building					
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301					

Articles of Amendment to Articles of Incorporation

FILED

08 APR 15 AM 9: 36

ISLAND GROUP HOLDINGS, INC d/b/a Island Hut

SECRETARY OF STATE TALLAHASSEE FLORIDA,

(Name of corporation as currently filed with the Florida Dept. of State)

P03000092533
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
THE GIDDEON GROUP COMPANY
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ONLY NAME CHANGE OF CORPORATION.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A
(continued)

The date of each amendment(s) adoption:	
ffective 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.	٢
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.	n
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	d
Signature WMy(ex	
(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