

PO300010211Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

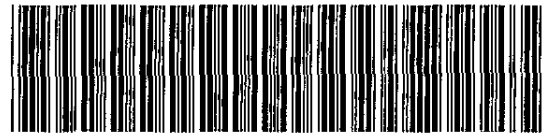
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UC
CRB
10/27

CEDAR SHOALS INC.
12602 STATE ROAD 24
CEDAR KEY, FL. 32625

10/20/04

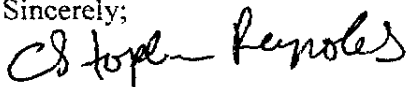
Florida Department of State
Division of Corporations
Attention: Karen Gibson

This letter is to confirm that Cedar Shoals Inc. is releasing the name Cedar Shoals Inc. so that it may be used by Cedar Shoals Of Cedar Key Inc. in a name change application.

Cedar Shoals Inc. has been administratively dissolved, and would like to change its name to Cedar Shoals Inc.

Thank you very much.

Sincerely;



Christopher Reynolds
President: Cedar Shoals Inc.

STATE OF FLORIDA
COUNTY OF LEVY

The foregoing instrument was acknowledged before me this 20th day of October, 2004, by Christopher Reynolds, who is personally known to me.




Shani L. Brinkman

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cedar Swals of Cedar Key Inc.

DOCUMENT NUMBER: 903000102112

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

Please return all correspondence concerning this matter to the following:

Christopher Reynolds
(Name of Contact Person)

Cedar Swals of Cedar Key Inc.
(Firm/ Company)

12602 S.R. 24
(Address)

Cedar Key, FL, 32625
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Chris Lopher Reynolds at (352) 543-0500
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 27 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cedar Swals of Cedar Key Inc.

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

003000102112

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Cedar Swals Inc.

(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)**

(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)

(continued)

The date of each amendment(s) adoption: 10/20/04

Effective date if applicable: _____
(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.

Signed this 20th day of October, 2004.

Signature Christopher Reynolds
(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)

Christopher Reynolds
(Typed or printed name of person signing)

President
(Title of person signing)