

P04000028760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

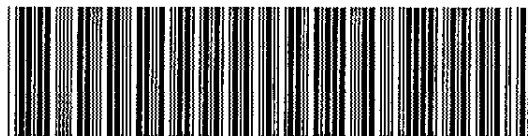
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/23/04--01033--014 **43.75

RECEIVED
04 FEB 23 AM 11:24
DIVISION OF CORPORATION

FILED
04 FEB 23 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette FEB 23 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

2/23

ES

☒ **CERTIFIED COPY** _____ **CUS** _____

PHOTO COPY _____ ☒ **FILING** Amendment

1.) Phil and Elsa, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name, address and document number of the corporation is:

Phil And Elsa, Inc
181 Briarcliff Lane
Naples, FL 34113
Document # P04000028760

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Delete as Secretary, Philip W. Rivera
Add as Secretary, Guthri Duchene-Korpa

THIRD: The amendments(s) was (were) approved by unanimous consent of all shareholders entitled to vote on the 20th day of February, 2004

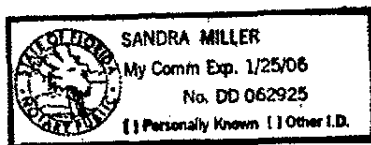
Phil And Elsa, Inc
Corporation Name

By: *Philip W. Rivera*
Philip W. Rivera, Pres.

NOTARY STATE OF FLORIDA, COUNTY OF COLLIER
Sworn to and subscribed before me this 20th day of Feb, by
Philip W. Rivera
NOTARY SIGNATURE *Sandra Miller*
Sandra Miller

Filing Fee: \$35.00

My commission expires:



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TALLAHASSEE, FLORIDA