

P04000066779

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUN 14 PM 4:10

Name change
LFS

6-23-04

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
POST OFFICE BOX 1900
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD
ERICA N. HUGHES

TELEPHONE
305-294-9556
FAX
305-292-1982

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1975)
ROBERT A. SPOTTSWOOD

June 10, 2004

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

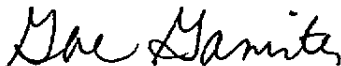
Re: Articles of Amendment for Name Change of Marine Accents, Inc.
Document No. P04000066779

Dear Sir or Madam:

Enclosed please find check number 2032 in the amount of \$35.00 which represents the filing fee for the above-referenced name change. I forwarded the Transmittal Letter and Articles of Amendment yesterday, but neglected to include the check. A copy of the Transmittal Letter is enclosed for your information.

If you require anything further, please contact me at 305-294-9556 ext. 22. Thank you for your assistance in this matter.

Sincerely,



Gae Ganister, Assistant to
ERICA N. HUGHES, ESQ.

/gg
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: P04000066779

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

Please return all correspondence concerning this matter to the following:

Erica N. Hughes, Esq.

(Name of Person)

Spottswood, Spottswood & Spottswood

(Name of Firm/ Company)

500 Fleming Street

(Address)

Key West, Florida 33040

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Erica N. Hughes

(Name of Person)

at (305) 294-9556

(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

RECEIVED

04 JUN 15 AM 8:31

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Articles of Amendment
to
Articles of Incorporation
of

2004 JUN 14 PM 4:10

Marine Accents, Inc.

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

P04000066779

(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):

MARINE ACCENTS KEY WEST, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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: 4/22/04

Effective date if applicable: 4/22/04
(no more than 90 days after amendment file date)

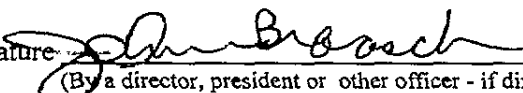
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 30 day of April, 2004.

Signature: 
(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)

JoAnn Braasch
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35