

P05 000161790

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☐ PICK-UP ☐ WAIT ☐ MAIL

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(Document Number)

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Special Instructions to Filing Officer:

Roger McLendon  
AUTHORIZATION BY PHONE TO Do Adoption  
CORP. Name New Name change officer  
DATE 12/30/05 titles  
DOC. EXAM Dehroll

Office Use Only



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12/19/05 --(0021)--014 \*\*48.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 DEC 19 PM 3:16

Name  
Change  
&  
Amendment  
12/30/05  
DC

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SPACE COAST MAUI WOW!

DOCUMENT NUMBER: PD5000161790

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

Please return all correspondence concerning this matter to the following:

ROGER D. McLENDON

(Name of Contact Person)

(Firm/ Company)

695 FOUNTAIN BLVD

(Address)

SATELLITE BEACH, FL 32937-3911

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROGER McLENDON

(Name of Contact Person)

at ( 321 ) 795-1609

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

SPACE COAST MAUI WOWIE, INC

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

P05000161790

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 DEC 19 PM 3:16

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):**

SPACE COAST HAWAIIAN Blends, 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)**

Change the title for Roger D. McLendon  
from CEO to President and  
Tracy S. McLendon from CEO to  
Vice-President.

(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: \_\_\_\_\_

12/16/05

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.

Signature \_\_\_\_\_

*Roger D. McLendon*  
(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)

ROGER D. McLENDON

(Typed or printed name of person signing)

CEO

(Title of person signing)

**FILING FEE: \$35**