

P06000090315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

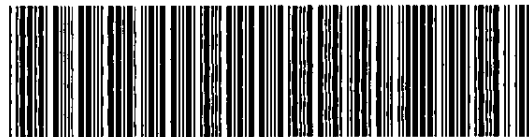
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500168469615

02/17/10--01014--021 **35.00

APPROVED
AND
FILED
10 FEB 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
2/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Porpoise Enterprises, inc.

DOCUMENT NUMBER: P06000090315

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

Please return all correspondence concerning this matter to the following:

Wesley Camden
(Name of Contact Person)

All Porpoise Enterprises, inc.
(Firm/ Company)

819 Peacock Plaza #564
(Address)

Key West, FL 33040
(City/ State and Zip Code)

tamcam@tamcam.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tamara Camden at (305) 293-0856
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

All Porpoise Enterprises, Inc.

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

P 06 0000 90315

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 FEB 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

* A. If amending name, enter the new name of the corporation:

All Rentals 2 Remember, inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3519 Flagler Ave.

Key West FL 33040

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

* D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Wesley Camden

819 Peacock Plaza #564

New Registered Office Address:

(Florida street address)

Key West, FL

(City)

Florida 33040

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	Wesley Camden	3519 Flagler ave. Key West, FL 33040	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Remove Wesley as VP + make him president			
Pres	Tamara Camden	3519 Flagler ave. Key West, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec	Michael Hubschman	Secretary	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Summary of Officer Amendments above:
 Make Wesley Camden President instead of VP / Sec.
 Remove Tamara Camden as President.
 Add Michael Hubschman as Secretary

The date of each amendment(s) adoption: 2-13-10

(date of adoption is required)

Effective date if applicable: 2-15-10

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2-13-10

Signature Wesley Camden

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wesley Camden
(Typed or printed name of person signing)

V.P.
(Title of person signing)