

P06000098697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

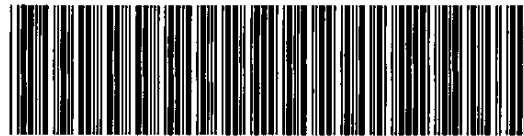
Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only

Not OK



200079778282

09/14/06--01025--009 **52.50

FILED
06 SEP 14 PM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
SL

ANDERSEN TATE CARR

ANDERSEN, TATE & CARR, P.C.
1505 LAKES PARKWAY, SUITE 100
LAWRENCEVILLE, GEORGIA 30043
(770) 822-0900

FACSIMILE (770) 822-9680

MAILING ADDRESS:
P.O. BOX 2000
LAWRENCEVILLE, GA 30046

www.atmlawfirm.com

THOMAS J. ANDERSEN
THOMAS T. TATE
KATHLEEN B. GUY
R. BRADLEY CARR
MICHAEL J. HAY
T. SCOTT DUNCAN
JAMES C. JOEDECKE, JR.
EUGENE W. LUCIANI
PATRICK J. McDONOUGH
DONALD L. SWIFT III
BRIAN C. CARMONY

KIMBERLI CARY WITHROW
AMY H. BRAY
ELIZABETH L. CLACK-FREEMAN
MICHAEL L. SULLIVAN
MATT S. SMITH
R. MATTHEW REEVES
K. JAMES SANGSTON
TRINITY HUNDREDMARK
A. NATHAN BYERLY
ALISSA L. CUMMO
EADAQIN WALLER

OF COUNSEL
ETHEL D. ANDERSEN
RENDER C. FREEMAN

September 13, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

RE: Articles of Amendment to Articles of Incorporation of **Morley Acquisitions, Inc.**

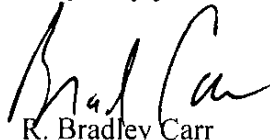
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of **Morley Acquisitions, Inc.** The Articles effectively change the name from Morley Acquisitions, Inc. to Key West Harbor Services, Inc. I have enclosed our firm's check in the amount of \$52.50. This amount includes the filing fee, and additional monies for the Certificate of Status and a certified copy (an additional copy is enclosed).

We respectfully request that you accept the enclosed Articles of Amendment for filing. Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,



R. Bradley Carr
for Andersen, Tate & Carr, P.C.

RBC/bsa

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Morley Acquisitions, Inc.

DOCUMENT NUMBER: P06000098697

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

Please return all correspondence concerning this matter to the following:

Beth S. Auchmuty
(Name of Contact Person)

Andersen, Tate, McGarity & Carr, P.C.
(Firm/ Company)

1505 Lakes Parkway, Suite 100
(Address)

Lawrenceville, GA 30043
(City/ State and Zip Code)

For further information concerning this matter, please call:

Beth S. Auchmuty at (770) 236-9769
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

FILED

06 SEP 14 PM 10: 14

Morley Acquisitions, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P06000098697

(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):

Key West Harbor Services, 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)**

Article I shall be amended as follows:

The name of the corporation is Key West Harbor Services, Inc.

(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: 9-13-06

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

Sean J. Morley
(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)

Sean J. Morley, President

(Typed or printed name of person signing)

Director and President

(Title of person signing)

FILING FEE: \$35