

P06000098841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

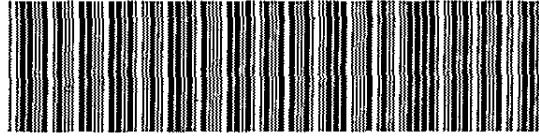
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/09/07--01046--006 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 SEP 18 AM 10:11

N.C.

C. Coulette SEP 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAYEK REALTY, INC.

DOCUMENT NUMBER: P06000098841

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

Please return all correspondence concerning this matter to the following:

George Anthony Hayek

(Name of Contact Person)

(Firm/ Company)

4445 E Whitewater Ave

(Address)

Weston, FL 33332

(City/ State and Zip Code)

For further information concerning this matter, please call:

George A Hayek

(Name of Contact Person)

at (954) 629-2428

(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



You live your life ► We take care of the details

September 9, 2007

Florida Department of State - Division of Corporations
Attn: Cheryl Coulliette, Document Specialist
PO Box 6327
Tallahassee, FL 32314

Subject: Hayek Realty, Inc.
Ref. Number: P06000098841

Dear Ms. Coulliette:

Per our conversation earlier in August, I am resubmitting my corporate name change amendment. During our conversation you explained that Island Resort LLC, an administratively dissolved corporation, prohibits Island and Resort, Inc to exist. You further explained that we *could* change the name upon Island Resort LLC expiration. Island Resort LLC one-year grace period expires September 15, 2007.

Hayek Realty, Inc. Articles of Amendment changes Hayek Realty, Inc to Island and Resort, Inc.

Please alert me on the change status as soon as possible. We have a booth in the October Fort Lauderdale Boat Show and want to make sure all documents are properly aligned.

We encourage you to check out our website www.IslandAndResort.com

Thank you very much for your assistance during this process.

Sincerely,



George A Hayek
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2007 SEP 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 2007

GEORGE A. HAYEK
4445 E. WHITEWATER AVE
WESTON, FL 33332

SUBJECT: HAYEK REALTY, INC.
Ref. Number: P06000098841

We have received your document for HAYEK REALTY, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 107A00044677

The date of each amendment(s) adoption: February 2, 2007

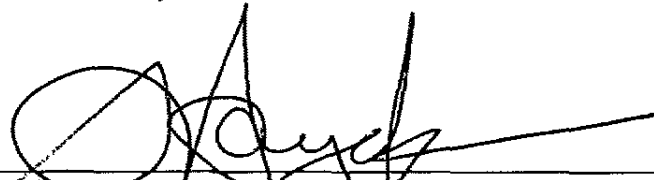
Effective date if applicable: 7/1/07
(no more than 90 days after amendment file date)

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 

(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)

George Anthony Hayek
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35