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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JAN 25 PM 4:21

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Shells Beach Club 1, INC.

**DOCUMENT NUMBER:** 200082061512

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

Please return all correspondence concerning this matter to the following:

Michelle Cook

(Name of Contact Person)

Shells Beach Club 1 INC.

(Firm/ Company)

2569 CR 220 Suite 206

(Address)

Middleburg, FL 32068

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle Cook

(Name of Contact Person)

at ( 904 ) 859-1928

(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

Shells Beach Club ~~1000~~ INC.

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

200082061512

(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):**

Shells Beach Club, 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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 JAN 25 PM 4:21

To whom it may concern,

I am applying for a change of name for my business I recently purchased. When I first applied for the name/corporation, Shells Beach Club, Inc. was inactive. Since I applied online, I had to change the name after I was told the name was inactive. I chose Shells Beach Club 1, Inc. I was told that after I purchased the business that I could file an amendment along with the letter from the previous owner that said they were not going to use that name. Please let me know if there is anything further needed. Thank you!

Michelle Cook

*Michelle Cook*

*904-529-4614*

*OR*

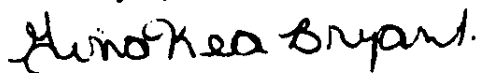
*904-859-1928 (cell)*

November 20, 2006

To Whom It May Concern:

I give permission to Luci Michelle Cook to use the name Shells Beach Club. I have moved out of the state and will not be using it.

Thank you,



Gina Kea Bryant

The date of each amendment(s) adoption: Dec. 29, 2004

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

Michelle Cook

(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)

Michelle Cook

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**