

PO7000082290

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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07 DEC 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N.C.

G. Goulet DEC 10 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISLAND PIME INC

DOCUMENT NUMBER: P07000082290

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

Please return all correspondence concerning this matter to the following:

ULLI STEINER-MASSEY

(Name of Contact Person)

TAX PROFESSIONALS INC.

(Firm/ Company)

PO BOX 760

(Address)

GENEVA, AL. 36340

(City/ State and Zip Code)

For further information concerning this matter, please call:

ULLI STEINER-MASSEY

(Name of Contact Person)

at (334) 684-6398

(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

7007 1490 0005 0474 6266



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2007

ULLI STEINER-MASSEY
TAX PROFESSIONALS INC.
PO BOX 760
GENEVA, AL 36340

SUBJECT: ISLAND PIME INC
Ref. Number: P07000082290

We have received your document for ISLAND PIME INC and check(s) totaling \$35.00. 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.

The document number of the name conflict is P99000032219 / ISLAND TIME, INC..

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
Regulatory Specialist II

Letter Number: 907A00067488

7007 1490 0005 0474 598

RECEIVED
2007 DEC -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: NOV 05 2007

Effective date if applicable: NOV 05 2007
(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

Matthew Steinbach

(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)

MATTHEW STEINBACH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35