

PD7000128175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

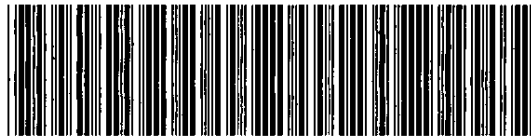
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2008 AUG -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C-8-11

Sanibel Spot Company
4150 Dingman Drive, 2n floor
Sanibel, FL 33957
Phone: 239 243 9686
Email postoffice@sanibelhotspot.com

▷ Florida Department of State
Amendment section
Division of Corporations
2661 Executive Center Circle

Tallahassee, FL 32301



Dear Sir or Madame,

Please find attached the articles of amendment.

Thank you for your cooperation
And have a great day.

Ruth Musafiri
Sanibel Spot Company
8/4/2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sanibel Spot, Company

DOCUMENT NUMBER: P07000128175

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

Please return all correspondence concerning this matter to the following:

Ruth Musafiri

(Name of Contact Person)

Sanibel Spot, Company

(Firm/ Company)

4150 Dingman Drive

(Address)

Sanibel, FL 33957

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ruth Musafiri

(Name of Contact Person)

at (202) 258 2158

(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

FILED

2008 AUG -6 PM 4:02

Sanibel Spot, Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P07000128175

(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):

Sanibel HotSpot, 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

The date of each amendment(s) adoption: August, 1st 2008

2008 AUG -6 PM 4:02

Effective date if applicable: August, 1st 2008
(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Ruth Musafiri

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35