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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

DEC 10 2009

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: PORT LIFE, INC.

DOCUMENT NUMBER: P09000087832 .

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

Please return all correspondence concerning this matter to the following:

DENNIS POWELL
10960 WHITLY COURT
JACKSONVILLE, FLORIDA 32246

For further information concerning this matter, please call:

DENNIS POWELL PHONE: 904-209-8617

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PORT LIFE, INC
P09000087832**

FILED
2009 DEC -7 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I: The name of this corporation shall be:

PORT LIFE, INC

The name, address and current title of the officers of this corporation shall be:

DALLIN MILLS, SECRETARY
10960 WHITLEY COURT
JACKSONVILLE, FLORIDA 32246

DENNIS POWELL, PRESIDENT
10960 WHITLY COURT
JACKSONVILLE, FL 32246

SECOND: The date of each amendment's adoption: DECEMBER 2, 2009.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 2 day of December, 2009.

Signature


DENNIS POWELL, PRESIDENT