

P94000066588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

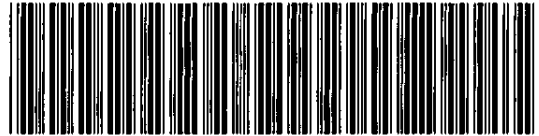
(Business Entity Name)

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SECRETARY OF STATE  
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1-22-08

**Roosa, Sutton, Burandt, Adamski & Grossman, L.L.P.**  
*Attorneys and Counselors at Law*

Robert C. Adamski  
Correspondent  
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1714 Cape Coral Parkway  
Cape Coral, Florida 33904

Telephone: 239-542-4733

Facsimile: 239-542-9203

December 19, 2007

Secretary of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314


RE: Filing of Amendment of Articles of Incorporation  
Seahawk Supply Corporation to Kelly Distribution, Inc.

Dear Sirs:

Please accept the enclosed original and one copy of the Articles of Amendment to the Articles of Incorporation with Amended to Articles of Incorporation for filing. Enclosed also is our check in the amount of \$35.00 to cover the cost of filing fee and \$8.75 for a certified copy, a total of \$43.75.

Thank you for your help in this matter.

Very truly yours,

  
ROBERT C. ADAMSKI

RCA/tb

Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 2, 2008

ROBERT C. ADAMSKI  
ROOSA, SUTTON, BURANDT, ET AL  
1714 CAPE CORAL PARKWAY  
CAPE CORAL, FL 33904

SUBJECT: SEAHAWK SUPPLY CORPORATION  
Ref. Number: P94000066588

We have received your document for SEAHAWK SUPPLY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 808A00000102

RECEIVED

008 JAN 22 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SEAHAWK SUPPLY CORPORATION**

**FILED**  
2008 JAN 22 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is presently Seahawk Supply Corporation.

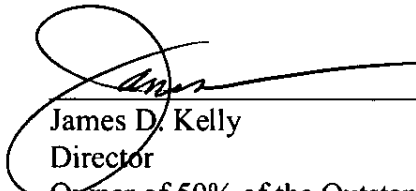
The Amendment to the Articles of Incorporation, pursuant to Florida Statute 607.1006, is as follows:

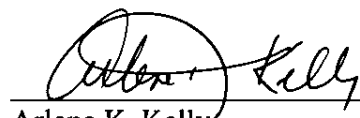
The name of the corporation is hereby changed from **SEAHAWK SUPPLY CORPORATION** to **KELLY DISTRIBUTION of S.W. FL., INC.**, effective December 31, 2007.

This Amendment was approved by the shareholders of the corporation holding all outstanding common shares of the corporation, that being the only voting group entitled to vote on this amendment, and all outstanding shares were voted therefore, that number being sufficient for approval by that voting group.

The directors of the corporation by unanimous vote have approved this amendment to the Articles of the Corporation.

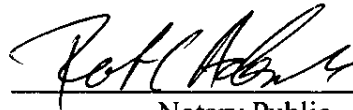
The undersigned, constituting the shareholders of all outstanding shares of the corporation and the entire board of directors, hereby adopts these Articles of Amendment.

  
\_\_\_\_\_  
James D. Kelly  
Director  
Owner of 50% of the Outstanding Shares  
of the Corporation

  
\_\_\_\_\_  
Arlene K. Kelly  
Director  
Owner of 50% of the Outstanding Shares  
of the Corporation


STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 24 day of December, 2007,  
by **James D. Kelly** and **Arlene K. Kelly**, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and who did/did not take an oath.



Notary Public  
Robert C Adamski  
My commission expires:

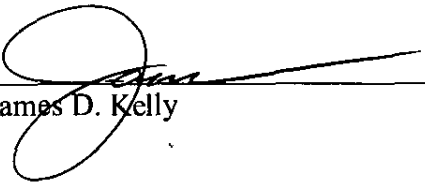
This instrument prepared by:  
ROBERT C. ADAMSKI, ESQUIRE  
1714 Cape Coral Parkway  
Cape Coral, Florida 33904  
(239) 542-4733

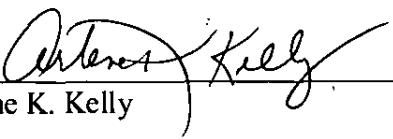
NOTARY PUBLIC-STATE OF FLORIDA  
 Robert C. Adamski  
Commission # DD457384  
Expires: SEP 20, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

**AMENDMENT TO ARTICLES OF INCORPORATION**

We, the undersigned, constituting 100% of the shareholders of the corporation known as Seahawk Supply Corporation, hereby adopt and approve, waiving all notices and procedural requirements of law and of the corporation, the Articles of Amendment attached hereto for the corporation according to the terms thereof.

Witness, our hands the 24 day of December, 2007.

  
James D. Kelly

  
Arlene K. Kelly

This instrument prepared by:  
ROBERT C. ADAMSKI, ESQUIRE  
1714 Cape Coral Parkway  
Cape Coral, Florida 33904  
(239) 542-4733