

P94000088770

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 21 PM 3:08

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900016334049

04/21/03--01052--018 **202.50

N/C

V SHEPARD APR 25 2003

McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.
Attorneys at Law

Kathryn C. Bass
Noel A. Bobko
Nicola Jaye Boone*
Terence P. McCarthy**
Kenneth A. Norman
Steven L. Perry
Thomas R. Sawyer**
Jane F. Strike
Robert P. Summers**
Patricia I. Taylor
Steven J. Wood***

Monterey Triangle
2400 S.E. Federal Highway • Fourth Floor
Stuart, FL 34994

Tel 772 286-1700
Fax 772 283-1803

John D. McKey, Jr.
Of Counsel

E-Mail: info@mcsumm.com
<http://www.mcsumm.com>
Personal E-Mail: trs@mcsumm.com
Personal Telefax: 772-600-0112

*Board Certified Elder Law Lawyer
**Board Certified Real Estate Lawyer
***Board Certified Wills, Trusts &
Estates Lawyer

April 16, 2003

Florida Department of State
Division of Corporations
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Cook Island Safari, Inc.**

Gentlemen:

Enclosed please find an original and one (1) photocopy of an Amendment to the Articles of Incorporation for the captioned company, together with the 2003 Uniform Business Report.

Once the enclosed has been filed with your office, please return a certified copy of the Amendment to the Articles of Incorporation showing the filing information, as well as a certificate of good standing for the company.

Finally, I have also enclosed this firm's check in the amount of \$202.50 representing payment of: (i) the filing fee of \$35.00 for the Amendment to the Articles of Incorporation; (ii) the \$150.00 cost for filing the 2003 Uniform Business Report; (iii) the \$8.75 cost for a Certified Copy of Record; and (iii) the \$8.75 cost for issuing the Certificate of Status.

Thank you for your attention to the above, and if you have any questions, concerns or problems with the enclosed, please telephone me at your earliest convenience.

Sincerely,


Thomas R. Sawyer

/trs

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOK ISLAND SAFARI, INC.**

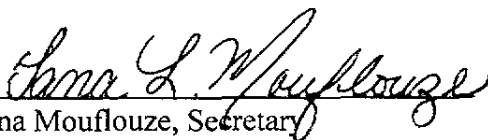
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 APR 21 PM 3:08

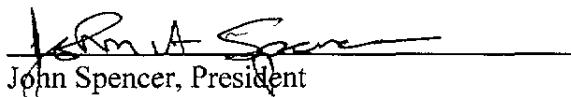
1. ARTICLE I of the Articles of Incorporation of Cook Island Safari, Inc., is amended to read as follows:

The name of this corporation is: **COOK ISLAND, INC.**

2. The foregoing amendment was adopted by the shareholders of this corporation on ~~September~~ ^{September} 25, 2002.

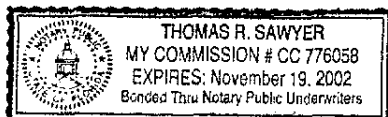
IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 25th day of September, 2002.


Tana Mouflouze, Secretary



John Spencer, President

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 25th day of September, 2002, by John Spencer and Tana Mouflouze, as President and Secretary, respectively, of Cook Island Safari, Inc., a Florida corporation, on behalf of the corporation, who: [] are personally known to me, or [] have produced _____ as identification, and who did not take an oath.



(NOTARY SEAL)


Name: _____
I am a Notary Public of the State of Florida having a commission number of _____ and my commission expires: _____