

P95000039584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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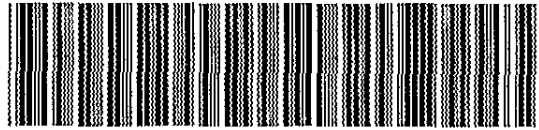
(Business Entity Name)

(Document Number)

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06/24/04--01046--010 **35.00

Amended me

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04 JUL -8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.

C. O'Connell JUL 15 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITALIAN SEAWAYS INTERNATIONAL, INC.

DOCUMENT NUMBER: P95000039584

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

Please return all correspondence concerning this matter to the following:

Stephen J. Kolski

(Name of Person)

Catlin Saxon Evans Fink Kolski & Romanetz, P.A.

(Name of Firm/ Company)

2600 Douglas Road, Suite 1109

(Address)

Coral Gables, FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stephen J. Kolski

(Name of Person)

at (305)

371-9575

(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
409 E. Gaines Street
Tallahassee, FL 32399

405
CJH

CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ, P.A.

2600 DOUGLAS ROAD

SUITE 1109

CORAL GABLES, FLORIDA 33134-6143

FAX (305) 371-8011

(305) 371-9575

July 13, 2004

Via: U.S. Mail

Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Italian Seaways International, Inc.,
Ref. No: P95000039584; Letter No: 204A00043272

Dear Ms. Coulliette:

I enclose your July 6, 2004 letter with enclosed application to change name of Italian Seaways International, Inc to ISIF Holding Corp. I hereby confirm that the corporation was reinstated to good-standing on June 24, 2004, as confirmed by the enclosed print out form the Florida Secretary of State, Division of Corporation, regarding status of this Corporation.

Please process the name change and as expeditiously as possible.

Please contact me with any questions.

Sincerely,



Stephen J. Kolski

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2004

STEPHEN J. KOLSKI
CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ
2600 DOUGLAS RD., STE. 1109
CORAL GABLES, FL 33134

SUBJECT: ITALIAN SEAWAYS INTERNATIONAL INC.
Ref. Number: P95000039584

We have received your document for ITALIAN SEAWAYS INTERNATIONAL 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 above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2004 annual report. The entity must be reinstated before this document can be filed.

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
Document Specialist

Letter Number: 204A00043272

RECEIVED
04 JUL 15 PM 2:18
DIVISION OF CORPORATIONS

(continued)

The date of each amendment(s) adoption: June 21, 2004

Effective date if applicable: June 21, 2004

(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.

Signed this 21st day of June, 2004.

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)

Alexis Roldos

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

SDP