

P95000067437

ALBERT L. KELLEY, ESQ.

Attorney at Law

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November 27, 1996

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

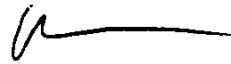
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-12/03/96--01110--002
*****35.00 *****35.00

Re: Articles of Amendment

Dear Sirs;

Enclosed please find Articles of Amendment for the corporation known as "The Capt. Tony Years, Inc.," along with a check for \$35.00 to cover the filing fees. If there is any questions regarding this, please forward them to the above address and telephone number.

Very truly yours,


Albert L. Kelley
Registered Agent

Amend
SH 1/23

FILED
97 JAN 21 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

Albert L. Kelley, Esq.
926 Truman Ave.
Key West, FL 33040

SUBJECT: THE CAPT. TONY YEARS, INC.
Ref. Number: P95000067437

We have received your document for **THE CAPT. TONY YEARS, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00054754

ALBERT L. KELLEY, ESQ.

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January 15, 1997

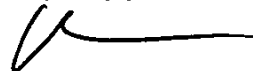
Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for The Capt. Tony Years, Inc.
Corp. # P95000067437

Dear Sirs;

Pursuant to your notice from December 1996, we are submitting a corrected Articles of Amendment. I have been informed by your office that our previous filing fee of \$35.00 has been held by your office and will be applied to this filing. If there are any further questions, please contact me at the above address and telephone number.

Very truly yours,



Albert L. Kelley
Registered Agent

RECEIVED
97 JAN 21 AM 8:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of THE CAPT. TONY YEARS, INC., a Florida corporation, filed in Tallahassee, on August 31, 1995, be and they hereby are amended in the following particulars:

Article III be and it hereby is amended to read as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand One Hundred Eleven (1,111) shares having a par value of One Dollar (\$1.00) per share.

2. The foregoing amendment was adopted by unanimous consent of the Stockholders entitled to vote and Directors of the corporation on the 2nd day of September, 1996.

BY:

Martha Tarracino
Martha Tarracino, President

Toni Naranjo
Toni Naranjo, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 21 PM 12:09

FILED

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 6th JANUARY, 1997 day of ~~December~~, 1996 by Martha Tarracino, President of The Capt. Tony Years, Inc., a Florida corporation, on behalf of the corporation. Martha Tarracino is personally known to me or has produced _____ as identification and did (did not) take an oath.

Notary's signature

Bonnie L. Demree

Notary's name printed or typed

My commission expires:

(SEAL)



BONNIE L. DEMREE
My Comm Exp. 5/15/99
Bonded By Service Inc
No. 0040548

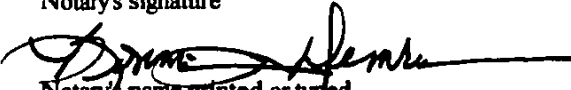
Notary Public (10001 D)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 10th day of JANUARY, 1997 ~~December, 1996~~ by Toni Naranjo, Secretary of The Capt. Tony Years, Inc., a Florida corporation, on behalf of the corporation. Toni Naranjo is personally known to me or has produced _____ as identification and did (did not) take an oath.

Notary's signature


Notary's name printed or typed
My commission expires:

(SEAL)

(2) public commission



BONNIE L. DEMRIE
My Comm Exp. 5/15/99
Bonded by Service Ins
No. CC460548

☒ Personally Known ☐ Other I.D.