

P95000077473

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINNOW INC

DOCUMENT NUMBER: P95000077473

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

Please return all correspondence concerning this matter to the following:

DAVID LUCAS
(Name of Contact Person)

MINNOW INC
(Firm/ Company)

308 PEACON LN
(Address)

KEY WEST, FL 33040
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID LUCAS at (305) 393-6165
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MINNOW INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000077473

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX

DAVID C LUCAS PRESIDENT, VP/S/T

308 PEACON LN

KEY WEST, FL 33040

ARTICLE X

DAVID C LUCAS 25

308 PEACON LN

KEY WEST, FL 33040

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

