

79500087927

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(City/State/Zip/Phone #)

☐

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(Business Entity Name)

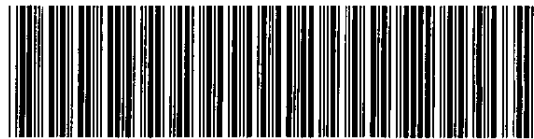
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV - 7 AM 10:34

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEATEXACO, INC.

DOCUMENT NUMBER: P95000087927

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

Please return all correspondence concerning this matter to the following:

Harvey Scholl, Esq.
Harvey Scholl, P.A.
6453 Pondapple Road
Boca Raton, Florida 33433

For further information concerning this matter, please call:

JAMES SCHUBERT at 321-409-0054
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee <input type="checkbox"/>	<input type="checkbox"/> \$43.75 Filing Fee & <input type="checkbox"/>	<input type="checkbox"/> \$43.75 Filing Fee & <input type="checkbox"/>	<input type="checkbox"/> \$52.50 Filing Fee
	Certificate of Status	Certified Copy	Certificate of Status
		(Additional copy is enclosed)	Certified Copy
			(Additional Copy is enclosed)

Mailing Address Street 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
SEATEXACO, INC.

FILED
2007 NOV -7 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P95000087927

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-

ARTICLE III of the Articles of Incorporation is hereby amended to read: "ARTICLE III - PURPOSE. The general purpose of the corporation shall be to engage in any and all lawful business."

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)

N/A

(continued)

The date of each amendment(s) adoption: November 04, 2007

Effective date if applicable: November 04, 2007

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.

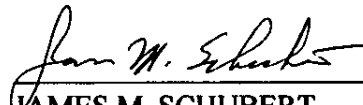
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.



JAMES M. SCHUBERT

Title: President

FILING FEE: \$35

