

P97000066/05

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

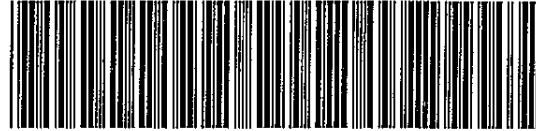
(Document Number)

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Amend/Name
Change
@ 2/12/04



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02/06/04--01059--001 **35.00

FILED
04 FEB -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AURORA LABORATORIES, INC.

DOCUMENT NUMBER: P97000066105

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

Please return all correspondence concerning this matter to the following:

E. FRANK WINSLOW

(Name of Person)

E. FRANK WINSLOW, INCORPORATED

(Name of Firm/ Company)

3801 S.W. Bimini Circle North

(Address)

Palm City, Florida 34990

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TIM B. WRIGHT

(Name of Person)

at (772-) 286-5566

(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
(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

Articles of Amendment
to
Articles of Incorporation
of

AURORA LABORATORIES, INC.

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

P97000066105

(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):

E. FRANK WINSLOW, INCORPORATED

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

PLEASE SEE ATTACHED

(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)

FILED
04 FEB -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS TO AURORA LABORATORIES, INC.
n/k/a E. FRANK WINSLOW, INCORPORATED

DELETE:

Registered Agent, Curtis Carlson

Vice President, Sasha J. Peggs

Address of PTS, E.F. Winslow

ADD:

Registered Agent:

E. Frank Winslow
3801 S.W. Bimini Circle North
Palm City, Florida 34990

Vice President:

E. Frank Winslow
3801 S.W. Bimini Circle North
Palm City, Florida 34990

Address of PTS:

3801 S.W. Bimini Circle North
Palm City, Florida 34990

AFFIDAVIT OF E. FRANK WINSLOW

I, E. Frank Winslow, as new registered agent for E. Frank Winslow, Incorporated, state that I am familiar with all the duties and obligations of this position.

E. Frank Winslow
E. FRANK WINSLOW

STATE OF FLORIDA
COUNTY OF MARTIN

Sworn to and subscribed before me this 4th day of February, 2004 by E. FRANK WINSLOW, ☒ who is personally known to me or [] who produced _____ as identification.

Martha C. Fairchild
Notary Public
My Commission Expires:

