

P97000106157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800037810798

06/14/04--01074--003 **105.00

FILED
04 JUN 14 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FL 32399

6/21
NA - M. L. S.

Law Offices
Hershoff & Lupino, L.L.P.

90130 OLD HIGHWAY
TAVERNIER, FLORIDA 33070
(305) 852-8440 • (305) 852-8848 FAX

ATTORNEYS AT LAW

JAY A. HERSHOFF
JAMES S. LUPINO
KURT A. VON GONTEN
VICTORIA R. BRENNAN
JESSICA ROTHENBERG
ROBERT C. STOBER
RUSSELL A. YAGEL

LAND USE COORDINATOR
PETER D. BACHELER

June 8, 2004

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

**Re: Articles of Amendment for Looe Key Tiki, Inc., Looe Key Reef Resort, Inc.,
and Looe Key Reef Divers, Inc.**

Enclosed please find original Articles of Amendment for Looe Key Tiki, Inc., Looe Key Reef Resort, Inc., and Looe Key Reef Divers, Inc. and a check in the amount of \$105.00 to cover the \$35.00 required filing fee for each amendment.

Please return all correspondence concerning this matter to the undersigned. For further information concerning this matter, please call me. Thank you.

Sincerely,



SANDRA NABOZNY-YOUNGER
Paralegal

Enclosures

cc: Joseph Glenn

H:\Glenn, Joe\letter to Corporations.wpd

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LOOE KEY TIKI, INC.**

FILED
JUN 14 PM 12:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The following Amendment to Article VI of the Articles of Incorporation was adopted by the corporation:

Wendy Sullivan is deleted as Director and the following person was elected to serve as Director:

**Joseph P. Glenn
PO Box 664
Summerland Key, FL 33042**

SECOND: The amendment was adopted by the Board of Directors on the 9th day of June, 2004.

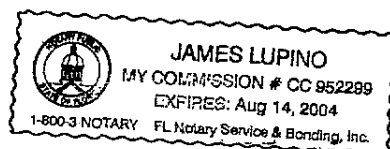
THIRD: The above amendment was approved unanimously by the Shareholders of the corporation on the 9th day of June, 2004.

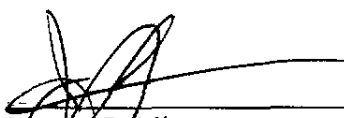


JOSEPH P. GLENN
President and Director

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 9th day of June, 2004, by JOSEPH P. GLENN, who supplied the following form of identification Personally known.





Notary Public
Print Name _____
My Commission Expires: _____