P98000008761

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Carolyn Blackwell gave Cuthorization Complete form and to Correct the Corp. Name, 5/2



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SLCRETARY OF STATE DIVISION OF CORPORATION 25 PM 3: 1

Amend

COVER LETTER

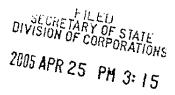
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	FLORIDA	KEYS	WHOLES	SALERS,	INC.	
DOCUMENT NUMBER:	P980000	08761				
The enclosed Articles of Amenda	nent and fee	are subn	nitted for	filing.		
Please return all correspondence of	concerning th	is matte	r to the fo	ollowing:		
CAROL	YN A. BL	ACKWE!	LL			
<u></u>	(Name	of Conta	ct Person)			
FLORIDA K	EYS WHOL	ESALE	RS, INC	c.		
<u>, </u>	(Fi	irm/ Com	pany)			
4 05 Fle	ming Str	eet				
		(Addres	s)			
Key Wes	t, FL 33	040				
	(City/S	State/ and	Zip Code)	<u></u>		
For further information concerning	g this matter	, please	call:			
Carolyn A. Black	well	a	305 t(296-62	65	
(Name of Contact Perso	n)		(Агеа	Code & Dayt	ime Telephone Number)	
Enclosed is a check for the follow	ing amount:					
□ \$35 Filing Fee □ \$43.75 Fil Certificate			\$43.75 Fill Certified ((Additional enclosed)	Copy al copy is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327			Street Address Amendment Section Division of Corporations 409 E. Gaines Street			

Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



Florida Keys Wholesalers, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P98000008761
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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) DELETING OFFICER:
CURRY R. BLACKWELL (VP)
21 CYPRESS AVE.
KEY WEST, FL 33040
(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

Λ · · · · · · · · · · · · · · · · · · ·
The date of each amendment(s) adoption: April 15, 2005
Effective date if applicable: 4/15/05
(no more than 90 days after amendment file date)
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.
Signed this day of 2005
Signature Childs J. Starburl
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
CAROLYN A. BLACKWELL
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35