

P99000016183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

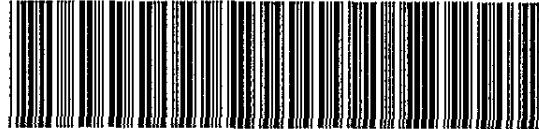
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300028785583

02/20/04--01051--025 **35.00

FILED

04 MAR 16 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 17 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHIP SHAPE ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000016183

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA KRAVITSKY
(Name of Person)

SHIP SHAPE ENTERPRISES, INC.
(Name of Firm/Company)

3256 W. HILLSBORO BLVD
(Address)

DEERFIELD BEACH FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA KRAVITSKY at (954) 429-9906
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2004

LINDA KRAVITSKY
SHIP SHAPE ENTERPRISES, INC.
3256 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

SUBJECT: SHIP SHAPE ENTERPRISES, INC.
Ref. Number: P99000016183

We have received your document for SHIP SHAPE ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 704A00014275

Division of Corporations
RECEIVED
04 MAR 16 AM 9:24

Articles of Amendment
to
Articles of Incorporation
of

SHIP SHAPE ENTERPRISES, INC.

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

P99000016183

(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.")

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

REMOVE ALL OFFICERS OF THE CORPORATION EXECPT LINDA KRAVITSKY

KEEP LINDA KRAVITSKY AS PSD.

(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)

FILED
04 MAR 16 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1/01/04

Effective date if applicable: 1/01/04
(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 2nd day of January, 2004.

Signature

[Handwritten Signature]
(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)

Linda Kravitsky

(Typed or printed name of person signing)

[Handwritten Signature]

(Title of person signing)

President

FILING FEE: \$35