

P99000090151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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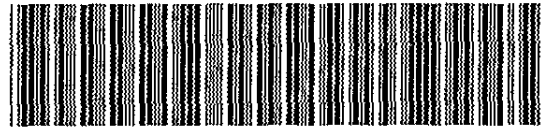
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/6  
AP. 2003

**F K & H**

**FELDMAN KOENIG & HIGHSMITH, P.A.**  
*ATTORNEYS AT LAW*

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September 29, 2003

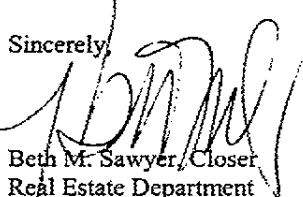
Division of Corporation  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Duval Inn, Inc.

Gentlemen:

Please amend the articles of the above-referenced corporation to change the registered agent. Also please reinstate said corporation. Enclosed are the required forms and payment in the amount of \$943.75 which includes the fee for a certificate of status to be returned to this office.

Sincerely,



Beth M. Sawyer, Closer  
Real Estate Department  
[beth@fkhlaw.com](mailto:beth@fkhlaw.com)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DUVAL INN, INC.

(present name)

~~00000000151~~  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III. Registered Agent is hereby amended to removed the current registered agent, Corporate Creations Enterprises, Inc., and replace with the new registered agent:

KEVIN TALBOTT  
9 Evergreen Ave.  
Key West, FL 33040

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: 9/29/2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

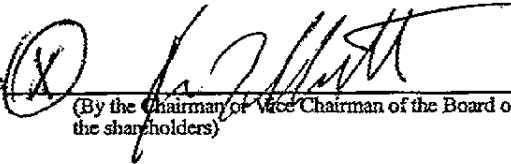
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of September, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kevin Talbott

(Typed or printed name)

Director

(Title)