

S71022

JOE MIKLAS

ATTORNEY, P.A.

Post Office Box 366

Islamorada, Florida 33056

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

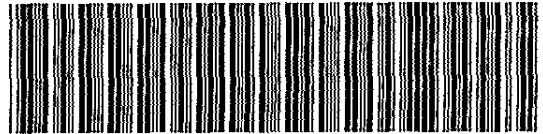
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
11a) 12/5/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 19, 2003

JOE MIKLAS, P.A.  
P.O. BOX 366  
ISLAMORDA, FL 33036

SUBJECT: AUTHORIZED DAVITS, INC.  
Ref. Number: S71022

We have received your document for AUTHORIZED DAVITS, 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 you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 203A00062770

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03 DEC -4 AM 9:40  
DIVISION OF CORPORATIONS

JOE MIKLAS

ATTORNEY, P.A.

November 12, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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03 DEC -4 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Authorized Davits, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation. In addition, this firm's check in the amounts of \$35.00 is enclosed representing the filing fees.

Kindly file the original of the enclosed Articles of Amendment and return a file stamped copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson  
for Joe Miklas

/pb  
Enclosures

Offices: Mile Marker 88.7 • Florida Keys 33070  
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AUTHORIZED DAVITS, INC.  
(S71022)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is changed to that of ATLANTIC DAVITS AND BOATLIFTS, INC.

SECOND: The date of the amendments adoption is October 31, 2003.

THIRD: The foregoing amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31<sup>st</sup> day of October, 2003.

  
\_\_\_\_\_  
RICHARD HAIGHT, President