

593955

Date 7-27-99

To: Division of Corporations
P. O. Box 6327
Tallahassee Florida 32314

From Margaret Thompson
Re: re-instatement & name change (simultaneously)

Phone number (305) 852-4131
Fax number (305) 852-4037

Address: 91865 Overseas Highway
Tavernier, Florida 33070

500002946175-8
-07/30/99-01075-017
****952.52 *****52.50

Enclosed: Check in amount of \$952.52

Re-instatement fee	\$900.00
Name change	
Filing fee	35.00
Certified copy	8.75
Certificate of Status	8.75
	<hr/>
	\$952.52

Margaret Thompson
Margaret Thompson - President

~~6094218495~~

N/C

V. SHEPARD AUG 18 1999

FILED
99 AUG 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 1999

MARGARET THOMPSON
91865 OVERSEAS HWY.
TAVERNIER, FL 33070

SUBJECT: SERENDIPITY KEYS, INC.
Ref. Number: S93955

We have received your document for SERENDIPITY KEYS, INC. and your check(s) totaling \$952.52. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The annual report form must contain the name and address of the registered agent. We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. If you wish to amend the registered agent and/or registered office, please complete the report form accordingly. Please note the current registered agent must sign this report form acknowledging his/her designation as such.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00040438

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 AUG 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Serendipity Keep Inc.
(present name)

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)

name change only
simultaneously with
re-instatement -

new name as of date of
re-instatement will be

TAVERNIER HOTEL COMPANY

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:

THIRD: The date of each amendment's adoption: 23rd July 99

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 26 day of July, 19 99

Signature

Margaret Thompson

(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)

MARGARET THOMPSON

Typed or printed name

PRESIDENT / OWNER / INCORPORATOR

Title