

S93973

1-27-99

To :

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

From:

Margaret Thompson 300002781103--0
re: Name Change of Corporation
02/19/99--01001--017
*****52.50 *****52.50

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

Address:

91865 Overseas Hwy
Jannet, FL 33070

ENCLOSED :

Check in amount of 52.50

35.00 filing fee
8.75 certified copy
8.75 certified copy

Name Change

LTS 2-22-99

~~1092~~ ~~542~~
308, 2575, 505, 620, 789

FILED
99 FEB 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

Margaret Thompson
91865 Overseas Hwy.
Tavernier, FL 33070

SUBJECT: TAVERNIER PRESSURE CLEANING, INC.
Ref. Number: S93973

We have received your document for TAVERNIER PRESSURE CLEANING, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return the enclosed check for \$52.50 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 399A00005667

February 15, 1998

I Margaret Thompson, incorporator and president of Serendipity Keys, Inc. wish to release the name:

SERENDIPITY KEYS, INC. to Tavernier Pressure Cleaning, Inc.

I, Margaret Thompson, Incorporator and president of Tavernier Pressure Cleaning, Inc. wish to change the name of Tavernier Pressure Cleaning Inc. to Serendipity Keys, Inc.

I have already dissolved the original Serendipity Keys Corporation.

Margaret Thompson

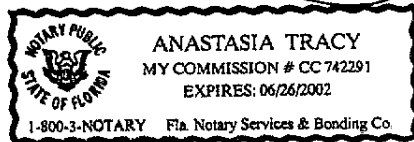
Margaret Thompson
(incorporator & president)

State of Florida ; County of Monroe

The foregoing instrument was acknowledged before me this 16th day of Feb. 1999 by Margaret Thompson, who is personally known to me and who did not take an oath.

Anastasia Tracy

Anastasia Tracy, CC#742291; exp. June 26, 2002



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 FEB 18 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tavernier Pressure Cleaning, Inc.
650294749
(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

New Name: SERENDIPITY KEYS, Inc.

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: Jan 1999

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 27 day of January, 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

OWNER - PRESIDENT

Title