

PO4000127213

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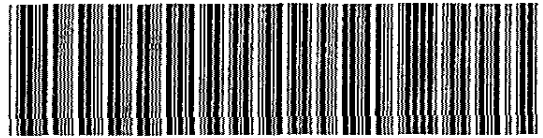
(Business Entity Name)

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04 DEC 16 PM 4:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*

*12/17/04*

*\*00789, 00624, 00679*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARA BUILDER & DESIGNERS, INC.

**DOCUMENT NUMBER:** P04000127213

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEAH HARN

(Name of Contact Person)

CHECK MATE

(Firm/ Company)

4411 BEE RIDGE ROAD #257

(Address)

SARASOTA, FL 34233

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Contact Person)

at ( 941 ) 922-2801

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 8, 2004

Leah Harn  
Check Mate  
4411 Bee Ridge Road #257  
Sarasota, FL 34233

SUBJECT: MARA BUILDER & DESIGNERS, INC.  
Ref. Number: P04000127213

We have received your document for MARA BUILDER & DESIGNERS, 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 have original signatures.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 204A00068607

RECEIVED  
04 DEC 16 PM 12:39  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

MARA BUILDER & DESIGNERS, INC.

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

P04000127213

(Document number of corporation (if known))

FILED  
04 DEC 16 PM 4: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**ARTICLE VII - OFFICERS AND/OR DIRECTORS AMENDED**

DELETE THE FOLLOWING DUE TO RESIGNATION ON NOVEMBER 30, 2004

R. PETER AURELIO, PRESIDENT & SECRETARY

**AMEND THE FOLLOWING**

MARIO P. AURELIO FROM EVP TO PRESIDENT, DIRECTOR

6825 GRENADIER BLVD.

NAPLES, FL 34108

(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)

ALL SHARES OF STOCK ARE REVERTED BACK TO MARIO P. AURELIO

(continued)

The date of each amendment(s) adoption: NOVEMBER 30, 2004

Effective date if applicable: NOVEMBER 30, 2004  
(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 13<sup>TH</sup> day of DECEMBER, 2004

Signature

Mario P. Aurelio  
(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)

MARIO P. AURELIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**