

FROM : CHECKMATE

FAX NO. : 9419227741

Jan. 19 2005 01:13PM P1

Division of Corporations

Page 1 of 1

P040001272L3

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000006731 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CHECKMATE
Account Number : I20030000146
Phone : (941)922-2801
Fax Number : (941)922-7741

RECEIVED
05 JAN 19 PM 1:46
DIVISION OF CORPORATIONS

FILED
05 JAN 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARA BUILDER & DESIGNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
DEC
1/19

FROM : CHECK MATE

FAX NO. : 9419227741

Jan. 19 2005 01:14PM P2

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

FROM : CHECK MATE

FAX NO. : 9419227741

Jan. 19 2005 01:14PM P3

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))

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

ADD THE FOLLOWING DUE TO REINSTATEMENT ON JANUARY 10, 2005

R. PETER AURELIO, PRESIDENT & SECRETARY

2570 20TH AVENUE, SE

NAPLES, FL 34117

AMEND THE FOLLOWING

MARIO P. AURELIO FROM PRESIDENT & DIRECTOR TO VICE PRESIDENT

6826 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 RECLASSIFIED AS FOLLOWS:

R. PETER AURELIO, 50%

MARIO P. AURELIO, 50%

(continued)

FILED
05 JAN 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JANUARY 10, 2005

Effective date if applicable: JANUARY 10, 2005
(no more than 90 days after amendment file date)

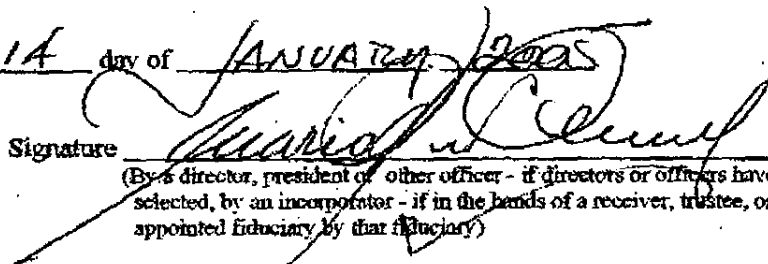
Adoption of Amendment(s) **(CHECK ONE)**

- 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 14 day of JANUARY 2005

Signature 
(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)

(Title of person signing)

FILING FEE: \$35