

G 01230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

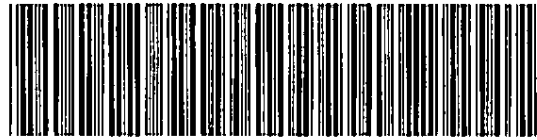
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1/10/22

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FILED
2022 JAN 10 AM 11:04
SECRETARY OF STATE
TAMPA, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 JAN 10 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FL

December 14, 2021

JULIA A. BAUER
99 NESBIT STREET
PUNTA GORDA, FL 33950

SUBJECT: RIVIERA MARINA ENTERPRISES, INC.
Ref. Number: G01230

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must submit all pages for filing. Page 2 & 3 are missing. All pages must be returned in order to file the document.

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) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 121A00030160



FARR, FARR, EMERICH, HACKETT, CARR & HOLMES, P.A. | 1924

Earl D. Farr (1900-1988)
Earl Drayton Farr, Jr. (1926-2010)

99 Nesbit Street, Punta Gorda, FL 33950 | 941.639.1158 | f: 941.639.0028
4130 Woodmere Park Blvd. #12, Venice, FL 34293 | 941.484.1996 | f: 941.497.7636
240 Nokomis Avenue South, Suite 200, Venice, FL 34285 | 941.488.7751 | f: 941.485.0311

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Nicole S. Peet
Winston S. Hudson

* FL Bar Board Certified in Wills, Trusts & Estates

** FL Bar Board Certified in Real Estate

† Certified Circuit Court Mediator

January 7, 2022

VIA FEDEX OVERNIGHT

Florida Department of State
Division of Corporations
2415 N. Monroe St., Ste. 810
Tallahassee, FL 32303

RE: Refiling Articles of Amendment and Reinstatement | Matter: Zalkind, Steven - Zalkind
and Miller-Riviera Marina - [043232.0002]

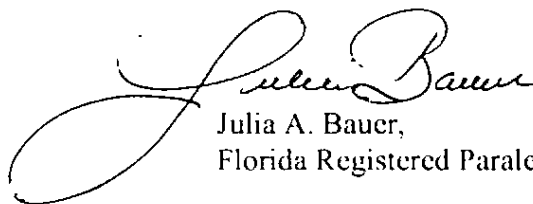
To Whom It May Concern:

Enclosed for re-filing are:

1. *Fully executed Articles of Amendment (including pages two and three) (Name Change to Barrie's Marina, Inc.) for Riviera Marina Enterprises, Inc.; and*
2. *Fully executed Reinstatement for Barrie's Marina, Inc..*

If you would please be so kind as to re-file these documents. You have our checks, sent in our prior package that were not returned to us, for \$35.00 and \$2100.00. If there are any issues at all with any of the check(s)/document(s), please reach out to me directly at 941-505-9975 or jbauer@farr.com. Thank you in advance.

Respectfully,



Julia A. Bauer,
Florida Registered Paralegal

/jb

FILED

Articles of Amendment
to
Articles of Incorporation
of

2022 JAN 10 AM 11:04

RIVIERA MARINA ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FL

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

Riviera Marina Enterprises, Inc. G01230

(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:

A. If amending name, enter the new name of the corporation:

Barrie's Marina, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

407 E. Marion Ave.

Suite 101

Punta Gorda, FL 33950

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

407 E. Marion Ave.

Suite 101

Punta Gorda, FL 33950

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Elias M. Mahshie

407 E. Marion Ave., Suite 101

(Florida street address)

New Registered Office Address:

Punta Gorda, FL

(City)

Florida 33950

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.

President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PSD</u>	<u>Howard Garfinkel</u>	<u>407 E. Marion Ave., Suite 101</u>
<input checked="" type="checkbox"/> Add			<u>Punta Gorda, FL 33950</u>
<input type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>PD</u>	<u>Barry Batchin</u>	<u>3221 A Tamiami Trail</u>
<input type="checkbox"/> Add			<u>Port Charlotte, FL 33952</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.


☒ The amendment(s) was/were adopted 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)

Dated 11/19/2021

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)

Elias M. Mahshie

(Typed or printed name of person signing)

Authorized Agent

(Title of person signing)