

K34964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

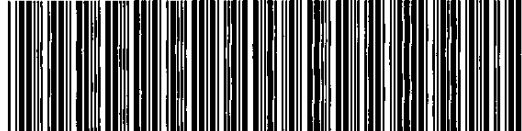
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/06/06--01005--007 **35.00

FILED
06 NOV -3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2006

Landmark Title Services, Inc.
Attn: Sonia
2200 W. Commercial Blvd., Ste. 102
Fort Lauderdale, FL 33309

SUBJECT: MASTER'S MARINE CENTER, INC.
Ref. Number: K34964

We have received your document for MASTER'S MARINE CENTER, INC. and check(s) totaling \$209.25. However, your check(s) and document are being returned for the following:

Per our phone conversation, these document are returned. Only the amendment needs to be filed to make changes in the officers/directors/registered agent and addresses. The new agent needs to sign the amendment and he can simply sign next to his name. The amendment filing fee is \$35.

The UCC Financing Statement must be mailed to Image API, Inc., UCC Filings, P.O. Box 5588, Tallahassee, FL 32314. A separate check is required for filing. Please contact UCC Filings at (850) 222-8526 to determine the filing fee for this statement.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 206A00062771

RECEIVED
OCT 24 2006
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Master's Marine Center, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06 NOV -3 AM 11:06

K34964

(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):

n/a

(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)**

Newly Elected Officers: Pedro Merida P
15871 SW 151 Terrace, Miami, Florida 33196

Eugenio Castro V
15341 SW 139 Street, Miami, Florida 33196

New Registered Agent: Eugenio Castro
15341 SW 139 Street, Miami, Florida 33196

PRINCIPAL/MAILING 15341 SW 139th Street, Miami, FL 33196

ADDRESS:

(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)

n/a

(continued)

The date of each amendment(s) adoption: October 10, 2006

Effective date if applicable: October 10, 2006
(no more than 90 days after amendment file date)

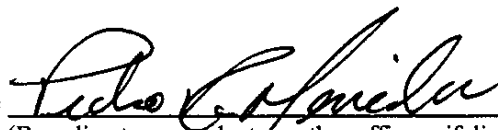
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Pedro R. Merida

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35