

433190

17274 San Carlos Blvd. #202  
Fort Myers Beach FL 33931



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\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- Walk in
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- Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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Examiner's Initials cc



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 19, 1998

BEACH ACCOUNTING & TAX  
17274 SAN CARLOS BLVD., #202  
FT. MYERS BEACH, FL 33931

SUBJECT: MCGUIGAN & WELSH, INC.  
Ref. Number: L33190

We have received your document for MCGUIGAN & WELSH, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 298A00014786

CERTIFICATE OF AMENDMENT  
OF ARTICLES  
OF  
INCORPORATION OF

McGuigan & Welsh Inc

I, the undersigned, President and Secretary, respectively of McGuigan & Welsh Inc., a corporation recognized under the laws of the State of Florida, hereby certify:

1. The name of the Corporation is:

McGuigan & Welsh Inc

2. The Articles of Incorporation is amended by the following resolution adopted by the Shareholders on March 12, 1998. To be effective March 12, 1998.


RESOLVED that the Articles of Incorporation shall be amended so that Article One is eliminated, and the following substituted for Article One.

The name of this corporation is:

Channel Mark, Inc.

3. The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated at Fort Myers Beach Florida this 12th day of March 1997.

  
Notary Public

  
President, McGuigan  
& Welsh Inc



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