

12/15/2017 05:07pm

JONES, FOSTER & STUBBS, P.A.

Division of Corporations

#739

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Florida Department of State
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DOCK ACQUISITION CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2017 DEC 15 AM 9:14
TALLAHASSEE, FLORIDA

Amend

DEC 18 2017

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**AMENDMENT NO. 1
TO
ARTICLES OF INCORPORATION
OF
DOCK ACQUISITION CORP.**

A Florida Corporation Not for Profit

FILED
2017 DEC 15 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCK ACQUISITION CORP., a Florida Corporation Not for Profit, under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors by written instrument dated November 1, 2017 (the number of votes cast for the amendment by the Directors was sufficient for approval and without member action as there are no members entitled to vote on this matter), to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Articles of Incorporation of Dock Acquisition Corp., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on October 27, 2017, are amended by replacing Article II and Article VI, and by adding Article VII as follows:

ARTICLE II

**Initial Registered Office and Agent,
Principal Office and Mailing Address**

The initial registered office of this corporation shall be located at 4420 Beacon Circle, West Palm Beach, FL 33407, and the name of the Initial Registered Agent of this corporation at said address shall be MICHAEL POSNER. The principal office and mailing address of the corporation shall be 622 North Flagler Drive, West Palm Beach, FL 33401.

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ARTICLE VI

Board of Directors

The Board of Directors shall be elected as set forth in the Bylaws of this corporation. The names and addresses of the initial Directors are:

Raymond Milchovich
622 North Flagler Drive
West Palm Beach, FL 33401

Ken Kessler
622 North Flagler Drive
West Palm Beach, FL 33401

Carole Gigliotti
622 North Flagler Drive
West Palm Beach, FL 33401

Steven Katz
622 North Flagler Drive
West Palm Beach, FL 33401

Joe Jampietro
622 North Flagler Drive
West Palm Beach, FL 33401

ARTICLE VII

Officers

The names and addresses of the Officers of the corporation are:

Raymond Milchovich	President
622 North Flagler Drive	
West Palm Beach, FL 33401	

Ken Kessler	Vice President
622 North Flagler Drive	
West Palm Beach, FL 33401	

Carole Gigliotti	2 nd Vice President
622 North Flagler Drive	
West Palm Beach, FL 33401	

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Steven Katz
622 North Flagler Drive
West Palm Beach, FL 33401

Treasurer

Joe Jampietro
622 North Flagler Drive
West Palm Beach, FL 33401

Secretary

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 14th day of December, 2017.

DOCK ACQUISITION CORP.

(CORPORATE SEAL)

By 
Raymond Milchovich, President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That DOCK ACQUISITION CORP., desiring to organize under the laws of the State of Florida as a corporation not for profit, with its Registered Office as indicated in the Articles of Incorporation at 4420 Beacon Circle, West Palm Beach, FL 33407, has named MICHAEL J. POSNER as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Michael J. Posner, Registered Agent

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