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04 FEB -9 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
10/2/10/04 CC

**TRANSMITTAL LETTER**

FILED  
04 FEB -9 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT

DOCUMENT NUMBER: P00000005756

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MORTON L. REITMAN

\_\_\_\_\_  
(Name of Person)

ROMAR ~~CORPORATION~~ Resources Inc

\_\_\_\_\_  
(Name of Firm/ Company)

473 MARINER DRIVE

\_\_\_\_\_  
(Address)

JUPITER, FL 33477

\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MORTON L. REITMAN

\_\_\_\_\_  
(Name of Person)

at ( 561 ) 310-3331  
575-9205 01  
(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  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 30, 2004

MORTON L. REITMAN  
ROMAR CONSTRUCTION CORP.  
474 MARINER DRIVE  
JUPITER, FL 33477

SUBJECT: ROMAR CONSTRUCTION CORP.  
Ref. Number: P00000005756

FILED  
04 FEB -9 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ROMAR CONSTRUCTION CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The date of adoption of each amendment must be included in 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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 304A00006572

To  
~~IRENE ALBRITTON~~  
PLEASE change Romar Construction  
to Romar Resources Inc.  
Sincerely  
Mort Reitman  
President

**Romar Construction**

Mort Reitman - President  
Rose Reitman - Designer

561-575-9205 • Cell 561-310-3331 • Fax 561-746-2401  
473 Mariner Drive • Jupiter, FL 33477

FILED  
04 FEB -9 PM 12:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Please acknowledge Receipt of These  
Name Change forms, and Advise  
when I can start using new  
Name "~~Romar Construction~~" Romar  
Resources Inc.

Thanks in Advance

Mort Reitman

561-310-3331

01

FAX

561-746-2401

Articles of Amendment to  
Articles of Incorporation of  
~~ROMAR CONSTRUCTION~~  
ROMAR <sup>CONSTRUCTION</sup> CORP.

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

P00000005756

(Document number of corporation, if known)

FILED  
04 FEB -9 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

~~ROMAR CORPORATION~~

ROMAR RESOURCES Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend ARTICLE I: The name of the corporation shall be ~~ROMAR CORPORATION~~ <sup>ROMAR</sup> RESOURCES INC.

(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: \_\_\_\_\_ FEB 5, 2004

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

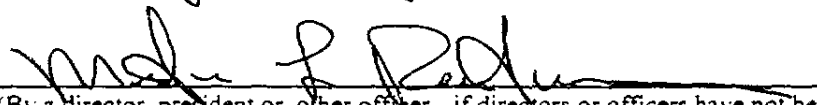
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 22 day of January.

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)

MORTON L. REITMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35