

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000135552 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: GREENSPOON MARDER, P.A. Account Name

Account Number: 076064003722 Phone

(888) 491-1120

Fax Number

: (954)343-6962

R. WHITE

JUL 29 2016

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

idavisizzzonahoo.com

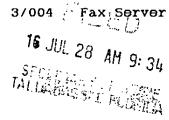
COR AMND/RESTATE/CORRECT OR O/D RESIGN MIDPORT INVESTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



AMENDMENT TO ARTICLES OF INCORPORATION OF MIDPORT INVESTORS, INC.

This Amendment to Articles of Incorporation ("Amendment") of Midport Investors, Inc., a Florida corporation ("Corporation"), is made effective as of (1) + 10, 2015 executed by Joseph Akra and James R. Davis the sole shareholders and directors of the Corporation ("Shareholders" and/or "Directors").

RECITALS

- A. The Corporation was formed pursuant to Articles of Incorporation filed with the Secretary of State of the State of Florida effective May 17, 2000 ("Articles").
 - B. The Articles of the Corporation were made and adopted by the Shareholders.
- C. The Shareholders (or their affiliates), entered into that certain Stipulation of Settlement on the 26th day of January, 2015 ("Settlement Agreement") by and between FAR 2, LLC, a Florida limited liability company ("Secured Party") and Joseph P. Akra and James R. Davis ("Borrower"), and the Corporation as Dehtor in connection with those certain bankruptcy cases in the United States Bankruptcy Court, Southern District of Florida, Case No., 14-37639-JKO and Case No.: 14-37641-JKO, and the Shareholders and Directors have agreed, in order to satisfy certain conditions respecting the Settlement Agreement, to amend the Articles as more particularly set forth below.

NOW, THEREFORE, for and in consideration of the foregoing recitals and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged it is hereby agreed as follows:

A new Article VI is hereby added to the Articles as follows:

Article VI - Performance of Obligations.

- a) Until the obligations owed to the Secured Party under the Settlement Agreement and documents executed in connection thereto ("Settlement Documents") have been paid and performed in full, the Corporation agrees not to, without the written consent of the Secured Party, sell, pledge, transfer or encumber the equity interests in the Corporation, other than transfers permitted under the Settlement Documents.
- 2. The Articles, as amended by this Amendment, remain in full force and effect. To the extent of any inconsistency between the terms of the Articles and this Amendment, then the terms of this Amendment shall control to the extent of such inconsistency. In all other respects the Articles remain in full force and effect, without amendment.

[SIGNATURES FOLLOW ON NEXT PAGE]

O'TOBEL 2015.	nendment is executed as of this 19 day of
WITNESSES: Angele Baraia POMBa L Winter	By: James K. Davis Name: James K. Davis Title: Managing Partner Date: 10/19/19
Arala Garca Parkela Lyintle Angla Garcia Parala Lintle	By: Amla R. Davis Name: James R. Davis Date: 10/19/15 By: My Akra Date: Joseph P. Akra Date: 10/19/15
Anga Saice Pamaa L Wintle Anga Saicin Pamaa L Wintle	By: James R. Davis Date: Joseph P. Akra Date: Joseph P. Akra Date: Joseph P. Akra