

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COSTAMAR REALTY CORPORATION

DOCUMENT NUMBER: P00000033542

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

Please return all correspondence concerning this matter to the following:

ALEXANDER ALMONTE, ESQ.

(Name of Person)

ALCO CORPORATE SERVICES

(Name of Firm/ Company)

41 STATE STREET, SUITE 408

(Address)

ALBANY, NY 12207

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALINA KORENEVSKAYA

(Name of Person)

at (518) 427- 9953

(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
Certified Copy
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAR 16 AM 10:23

COSTAMAR REALTY CORPORATION

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

P00000033542

(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.")

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

IN ARTICLE V. ADD A DIRECTOR OF OPERATIONS RAYMOND S. SUAREZ, 1421 E. OAKLAND

PARK BLVD., FT. LAUDERDALE, FL 33334, US -- 0% OWNERSHIP.

AND NOW ARTICLE V TO BE AMENDED TO READ AS FOLLOWS :

THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

Title: P/D CONCAS, GERARDO, 1421 E. OAKLAND PARK BLVD., FT. LAUDERDALE, FL 33334, US

Title: C/D CONCAS, VIOLETTA, 1421 E. OAKLAND PARK BLVD., FT. LAUDERDALE, FL 33334, US

Title: T ARAYA, CARLA A, 1421 E. OAKLAND PARK BLVD., FT. LAUDERDALE, FL 33334, US

Title: VP CONCAS, GUILLERMO D, 1421 E. OAKLAND PARK BLVD., FT. LAUDERDALE, FL 33334, US

Title: DIR OF OPER RAYMOND S. SUAREZ, 1421 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334, US

(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: 03/10/2004

Effective date if applicable: UPON FILING
(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 10 day of MARCH, 2004

Signature X 

(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)

GERARDO CONCAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)