

P00000033542

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/03/06--01049--017 **35.00

Amend.

G. Couliette

MAR 22 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 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:

VIOLETA CONCAS

(Name of Contact Person)

COSTAMAR REALTY CORPORATION

(Firm/ Company)

1421 E. OAKLAND PARK BOULEVARD

(Address)

FORT LAUDERDALE, FL 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

VIOLETA CONCAS

(Name of Contact Person)

at (954) 343-2586

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
06 MAR 21 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2006

VIOLETA CONCAS
COSTAMAR REALTY CORPORATION
1421 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

SUBJECT: COSTAMAR REALTY CORPORATION
Ref. Number: P00000033542

We have received your document for COSTAMAR REALTY CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This is a profit corporation, you have used a not for profit form. Please complete the correct form and submit to filing with a copy of this letter.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00009199

**Articles of Amendment
to
Articles of Incorporation
of**

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ADD: CARLA ARAYA

1421 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33334

(TREASURER)

DELETE: RAYMOND S. SUAREZ

1421 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33334

(DIRECTOR)

(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)

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06 MAR 22 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JANUARY 19, 2006

Effective date if applicable: JANUARY 19, 2006
(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.

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)

GERARDO CONCAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35