

P000000033542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 MAY - 1 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 2 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COSTAMAR REALTY CORPORATION
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERARDO CONCAS
(Name of person)

COSTAMAR REALTY CORP.
(Name of firm/company)

1421 E. OAKLAND PARK BLVD.
(Address)

FT. LAUDERDALE, FL. 33334
(City/state and zip code)

For further information concerning this matter, please call:

GERARDO CONCAS at (954) 568-0063
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Mar 27 03 11:41a

COSTAMAR REALTY

954 622 1281

p.1

03/13/2003 11:31

5613686805

MADPAK PROPERTIES

PAGE 02

D. B. P. R.
1940 N. Monroe Street
Tallahassee Florida 32399

At: Processing Center

Re: Broker Resignation for Costamar Realty
Address: 1421 E. Oakland Park Blvd.
Fort Lauderdale Florida 33334
Tell: 954 568 0063
Fax: 954 622 1281
Corporation License number: CQ 1011282

March 13, 2003

TO WHOM IT MAY CONCERN

Please be advised that as of immediately I have tendered my resignation from Costamar Realty. I am no longer and do not wish to be the broker of record for the above mentioned corporation. Please process the enclosed form 2050.

Thank you.

Sincerely



CHRIS C. MADPAK

BU 3023392.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2003

GERARDO CONCAS
COSTAMAR REALTY CORPORATION
1421 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

SUBJECT: COSTAMAR REALTY CORPORATION
Ref. Number: P00000033542

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

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 903A00024689

RECEIVED
03 MAY - 1 AM 9:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -1 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COSTAMAR REALTY CORPORATION

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD : MR. MAX D. PEREZ
1421 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL. 33334
TREASURER

DELETE : MR. CHRIS C. MADPAK
1421 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL. 33334

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 28 MARCH 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

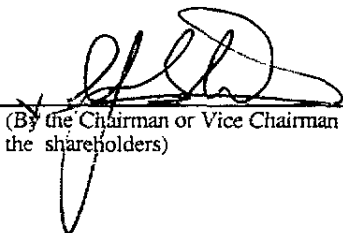
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of MARCH, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERARDO CONCAS

Typed or printed name

PRESIDENT

Title