

PO1000105209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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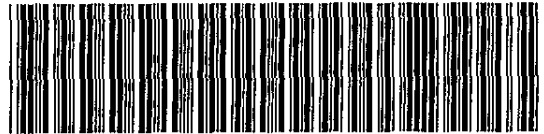
(Business Entity Name)

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12/12/2006 10:00 AM ** F. D.

06 MAR 15 PM 1:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendment

03/15/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Terra Mar Architectural, Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

William Knetge
(Name of Contact Person)

Terra Mar Architectural, Inc
(Firm/ Company)

11270 6th Avenue Gulf
(Address)

Marathon, FL 33050
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lawrence G Miceli, Esq. at (934) 941-5432
(Name of Contact Person) (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



ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN
(1924-2004)

STEPHEN L. ZIMMERMAN

LAWRENCE G. MICELI

Billknetse

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

January 30, 2006

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Terra Mar Architectural, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment with regards to the above-referenced changing the address on record for the corporation to **11270 6th Avenue Gulf, Marathon, FL 33050.**

I also enclose herewith my office check for \$35.00 for the filing fee for same.

Should you have any questions, please do not hesitate to contact me

Very truly yours,

Lawrence G. Miceli
Lawrence G. Miceli
LGM/sim



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 MAR 14 PM 2:10

February 16, 2006

LAWRENCE G. MICELI
ZIMMERMAN, ZIMMERMAN & MICELI, P.A.
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

SUBJECT: TERRA MAR ARCHITECTURAL, INC.
Ref. Number: P01000105209

We have received your document 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. *(See Letter Sent on January 30, 2006)*

The date of adoption of each amendment must be included in the document. *(See Pt. 2 of Article of Amendment)*

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature. *(See Pt. 2 of Article of Amendment)*

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) 245-6906.

Barlene Connell
Document Specialist

Letter Number: 506A00011190

Articles of Amendment
to
Articles of Incorporation
of

Terra Mar Architectural, Inc.

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

(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):

(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)**

The corporation's address is hereby amended:
The new address is: 11270 6th Avenue Gulf
Marathon, FL 33050

(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)

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 15 PM 1:35

The date of each amendment(s) adoption: March 9, 2006

Effective date if applicable: March 9, 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 William Knetge
(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)

William Knetge
(Typed or printed name of person signing)

Reg. Agent President
(Title of person signing)

FILING FEE: \$35