

P02000063041

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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01/06/03--01061--013 \*\*35.00

*Amend.*

V SHEPARD JAN 14 2003

LAW OFFICES  
**MARK A. KAMILAR**  
2921 S. W. 27TH AVENUE  
COCONUT GROVE, FL 33133

MARK A. KAMILAR

TELEPHONE  
(305) 567-1112  
FAX  
(305) 567-2334

January 2, 2003

Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, Florida 32314

**RE: Firstmark Properties, Inc.**

Dear Sirs:

Enclosed please find an original and two copies of Articles of Amendment for the above-captioned new corporation.

We would ask that you file this amendment and mail back a confirmation from the Secretary of State. Enclosed please find a self-addressed stamped envelope for your convenience.


We have also enclosed a check in the sum of \$35.00 for the Department of State which represents the fee for filing the amendment to the Articles.

If you should have any problems or need any additional information, please do not hesitate to call the undersigned.

Thank you, once again, for your assistance.

Very truly yours,

**LAW OFFICES OF MARK A. KAMILAR**

  
**Sandee Polin**  
Legal Assistant

/sdp  
Encl. noted

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FIRSTMARK PROPERTIES, INC.

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(present name)

*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)*

Pursuant to Special Meeting of the Board of Directors, held on December 30, 2002 at 2:30 p.m., it was resolved that Linda Smoak shall be removed as Secretary/Treasurer of the Corporation.

The only officer shall be John Moore Smoak as President/Vice-President, Secretary and Treasurer.

**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:

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**THIRD:** The date of each amendment's adoption: December 30, 2002

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

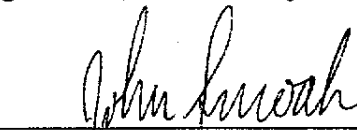
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of December, 2002

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)

JOHN MOORE SMOAK

Typed or printed name

President/Vice-President and Sole Member of the Board of  
Title Directors