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TALLAHASSEE FLORIDA

06/27/05--01036--005 **35.00

T. Smith

JUN 29 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARM Enterprises Inc.

DOCUMENT NUMBER: P02000101037

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

Please return all correspondence concerning this matter to the following:

Ann Harrington Ray

(Name of Contact Person)

MARM Enterprises Inc.

(Firm/ Company)

115 Waterway Lane

(Address)

Vero Beach, FL 32963-3879

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jean A Chase

(Name of Contact Person)

at (561)

791-8085

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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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

MARM Enterprises Inc.

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

P02000101037

(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)**

Resignation of Michael T. Ray as President and election of Ann Harrington Ray as President, address for

Ann Harrington Ray is 115 Waterway Lane, Vero Beach, FL 32963-3879

Election of Michael T. Ray as Vice President of the Corporation, address shall be 115 Waterway Lane,

Vero Beach, FL 32963-3879

Jean A. Chase shall remain as Secretary and the address change is: 1279 Royal Palm Beach Blvd.

Suite 72, Royal Palm Beach, FL 33411

(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)

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The date of each amendment(s) adoption: June 2, 2005

Effective date if applicable: June 2, 2005
(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 20 day of June, 2005

Signature Michael T. Ray
(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)

Michael T. Ray
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35