

PD2000110166

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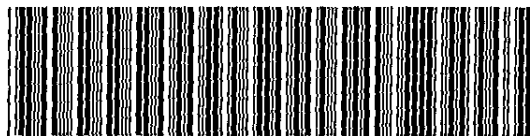
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette SEP 16 2003

Thompson & Pittman, P.L.
12670 New Brittany Boulevard
Suite 203
Ft. Myers, FL 33907
(239) 939-5575
Fax (239) 939-5808

FAX COVER

TO: Clerk
Fax #:

Date: 9/5/03

FROM: Jan Macdonald

No. of Pages _____

Message

Please file the attached as soon as possible. If there are any problems with this filing, please contact Jan Macdonald.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE MARLIN BAR & GRILL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000110166

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM J. THOMPSON, ESQ.
(Name of Person)

THOMPSON & PITTMANN PL
(Name of Firm/Company)

12670 NEW BRITTANY BOULEVARD, SUITE 203
(Address)

FORT MYERS, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

JAN M. MACDONALD at (239) 939-5575
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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
BLUE MARLIN BAR & GRILL, INC.

FILED
SEP 10 AM 9:55
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

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

FIRST: The Registered Agent of the Corporation is now Audrey Darling, 362 Waterleaf Court, Marco Island, Florida 34145.

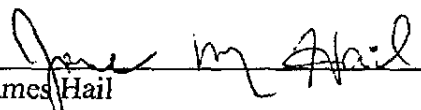
SECOND: The principal office of the Corporation is now 362 Waterleaf Court, Marco Island, Florida 34145.

THIRD: The President of the Corporation is now Audrey Darling, 362 Waterleaf Court, Marco Island, Florida 34145.

FOURTH: Adoption of this Amendment is as of July 23, 2003.

FIFTH: The Amendments were approved by the Shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 23rd day of July, 2003. —


James Hail
President
Director
Only Stockholder