

P02000129291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

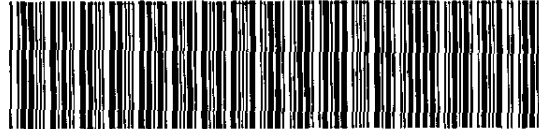
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400055521834

Amend

06/06/05--11050--0111 **25.00

FILED
05 JUL 25 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
7/26/05

¥00789, 0072, 00524, 00672

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mariner's Club Bahia Beach, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 0 2 0 0 0 1 2 9 2 9 1

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn Terry

(Name of Person)

Earthmark Companies

(Name of Firm/Company)

12800 University Drive, Suite 400

(Address)

Ft. Myers, FL 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Terry

(Name of Person)

at (239) 415.6225

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2005

Dawn Terry
Earthmark Companies
12800 University Dr., Suite 400
Fort Myers, FL 33907

SUBJECT: MARINER'S CLUB BAHIA BEACH, INC.
Ref. Number: P02000129291

We have received your document for MARINER'S CLUB BAHIA BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The officer resigning must sign the resignation form. Since Larry Matzick is not available to sign the form, you will need to file Articles of Amendment in order to remove him as an officer.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 605A00040218

Articles of Amendment
to
Articles of Incorporation
of

Mariner's Club Bahia Beach, Inc.

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

FILED
05 JUL 25 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P02000129291

(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)**

Please remove Larry Matzick as a
Director of Mariner's Club Bahia Beach, Inc.

(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)

The date of each amendment(s) adoption: June 27, 2005

Effective date if applicable: _____
(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):*

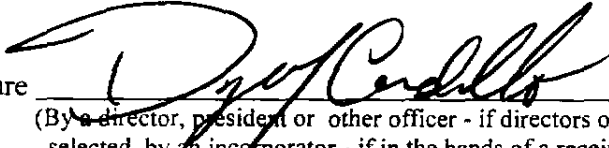
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 27 day of June, 2005.

Signature


(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)

Doug Cordello

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35