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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/30

Dear Anna,

Attached is the Articles of Amendment. I spoke with you on the phone on Monday, July 28th and you told me to forward this to you. My home phone number is 561-488-8049, my cell number is 561-929-2920 and my email address is dimartinoinvestments@hotmail.com. If at all possible, would you be able to send me the revised Articles of Incorporation via email. I need to open up my business account and they are waiting on that information. Thank you for taking the time out to handle this personally.

Sincerely,

Anthony DiMartino

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 30 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DiMartino Investments, Inc.
(present name)

PO3000091426
(Document Number of Corporation (If known))

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)

Article # (Authentication Code) 030914113012-000015845150#1

Implementing officer of Company:

Anthony DiMartino - CEO/President

Melissa DiMartino - Vice President

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:

N/A

THIRD: The date of each amendment's adoption: 7/28/03

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 28th day of July, 2003

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)

Anthony D. Martino
(Typed or printed name)

CEO Incorporator
(Title)