

P03000084985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

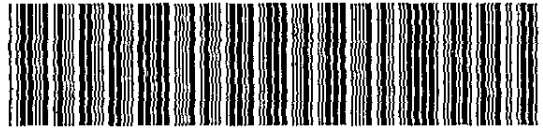
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officers:

Colleen C. Brackin Pottay
gave author to make
corrections on amend.

8/18 ac

Office Use Only



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08/16/04 --01020--012 **35.00

FILED

04 AUG 16 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Terrapin Management Company, Inc.

DOCUMENT NUMBER: P03000084985

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

Please return all correspondence concerning this matter to the following:

Colleen Potkay

(Name of Contact Person)

Terrapin Management Company, Inc.

(Firm/ Company)

P.O. Box 4470

(Address)

Ft. Lauderdale, FL 33338

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Colleen Potkay

(Name of Contact Person)

at (

954

)

742-3500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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

Terrapin Management Company, Inc.

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

P03000084985

(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.," or the abbreviation "P.A.," or the abbreviation "LLC." (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 see attached

(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)

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AUG 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please make the following changes to Terrapin Management Company, Inc.:

Delete Registered Agent:

Brackin
Colleen C. Potkay
1732 NE 50th Street
Pompano Beach, FL 33064

Delete President:

Jeffrey A. Davis
1508 NE 5th Court
Ft. Lauderdale, FL 33304

Delete Vice President:

Paul A. Refkin
16300 Golf Club Road # 801
Weston, FL 33064

Delete Secretary:

Colleen C. Brackin
1732 N.E. 50th Street
Pompano Beach, FL 33064

Add Registered Agent:

Colleen C. Potkay
1732 NE 50th Street
Pompano Beach, FL 33064

Add President:

Colleen C. Potkay
1732 NE 50th Street
Pompano Beach, FL 33064

The date of each amendment(s) adoption: 9-1-2003

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):*

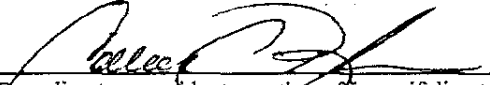
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ 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 11 day of August, 2004.

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)

Colleen C Potkay

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35