

11/21/2003

:29

BOOSE

CASEY

NOV

2003

P03000087327

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000321160 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

M Jives
38361

From:

Account Name : BOOSE, CASEY, CIRLIN, ET AL
Account Number : 076376001447
Phone : (561) 832-5900
Fax Number : (561) 833-4209

BASIC AMENDMENT

SEALINK INVESTMENT PROPERTIES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED
03 NOV 24 AM 7:44
DIVISION OF CORPORATIONS

03 NOV 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

T BROWN NOV 24 2003

11/21/2003

17:29

BOOSE CASEY → D

S

NO. 269

D02

Department of State 11/20/2003 9:07 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 20, 2003

SEALINK INVESTMENT PROPERTIES, INC.
790 ANDREWS AVENUE
#F105
DELRAY BEACH, FL 33483

SUBJECT: SEALINK INVESTMENT PROPERTIES, INC.
REF: P03000067327

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000321160
Letter Number: 303A00063002

11/21/2003

17:29

BOOSE CASEY → D

S

NO. 269

P03

(((H03000321160 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEALINK INVESTMENT PROPERTIES, INC.

FILED
03 NOV 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000087327

(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: Amendments adopted:

Article I of the Articles of Incorporation is amended to read as follows: "The name of this Corporation shall be LANDMARK PARTNERS, INC."

Article II of the Articles of Incorporation is amended to read as follows: "The address of the principal of this Corporation shall be:

Landmark Partners, Inc.
150 E. Palmetto Park Road
Suite 350
Boca Raton, Florida 33432"

SECOND: The date of each amendment's adoption: November 20, 2003.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 20 day of November, 2003.

Barclay W. Shakelley
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)

BARCLAY W. SHAKELLEY
(Typed or printed name)

PRESIDENT
(Title)

(((H03000321160 3)))