# P0300091923

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# WILLIAM G. PEMBROKE, CPA, P.A. 1922 SE PORT ST. LUCIE BLVD. PORT ST LUCIE, FL 34952 (772) 335-2256 FAX (772) 335-9364

October 17, 2003

Department of State Division of Corporations Bureau of Corporate Records P.O. Box 6327 Tallahassee, FL 32314

RE: MARC KOMAR, INC.

### Gentlemen:

I have enclosed the original copy of the articles of organization of Marc Komar, Inc. for the purpose of establishing the officers of the corporation. A filing fee check in the amount of \$ 35.00 is also enclosed.

Thank you very much for your attention to this matter.

Very truly yours,

William G. Pembroke, CPA

WGP:

enclosures



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 23, 2003

WILLIAM G. PEMBROKE, CPA, P.A. 1922 SE PORT ST.LUCIE BLVD. PORT ST. LUCIE, FL 34952

SUBJECT: MARC KOMAR INC. Ref. Number: P03000091923

We have received your document for MARC KOMAR INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6882.

Letter Number: 803A00057874

Maryanne Dickey Document Specialist

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### MARC KOMAR, INC.

(A Florida Corporation) (FI Doc# P03000091923)

First: The date of filing of the articles of incorporation was August 19, 2003

Second: The following amendment to the articles of organization were adopted by the corporation:

The corporation acknowledges and approves the admission of the following board of directors.

Marc Komar - President 2281 SE East Dunbrooke Circle Port St. Lucie Fl 34952

The date of each amendment adoption is August 19, 2003.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.  $\mathbf{z}_{\omega}$ 

Signed this 31st Day of October, 2003.

Marc Komar - Incorporator and 100% Shareholder