

PO4000100024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

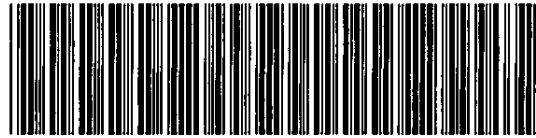
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05/08/06--01052--023 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 11 PM 4:54

**THE LAW OFFICE OF
AARON B. WENTZ**

1817 Lewis Turner Boulevard
Fort Walton Beach, FL 32547

Telephone : (850) 863-8006
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May 4, 2006

AARON B. WENTZ
Attorney at Law

General Practice
Criminal Practice
Bankruptcy Law
Personal Injury
Marital and Family Law
Wills and Probate
Guardianship
Civil Actions

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MARAMAN CONSTRUCTION, INC.

AFFILIATIONS

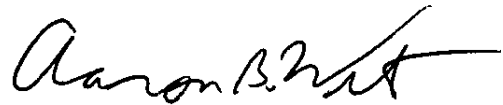
The Florida Bar
Okaloosa-Walton County
Bar Association
Federal Bar of the Northern
District Of Florida
American Bankruptcy Institute

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation regarding the above-referenced Corporation. Additionally, we have enclosed the \$43.75 filing fee.

Thank you for your assistance in this matter. In the meantime, should you have any questions and/or comments, please do not hesitate to contact my office.

Sincerely,


AARON B. WENTZ

ABW:pc
Enclosures as stated.

cc: Maraman Construction, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2006

THE LAW OFFICES OF AARON B. WENTZ
1817 LEWIS TURNER BOULEVARD
FORT WALTON BEACH, FL 32547

SUBJECT: MARAMAN CONSTRUCTION, INC.
Ref. Number: P04000100024

We have received your document for MARAMAN CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2005 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$300.00.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00033769

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 11 PM 4:54

OF

MARAMAN CONSTRUCTION, INC.

Pursuant to Florida Statutes, §607.1006, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is MARAMAN CONSTRUCTION, INC.

ARTICLE VII - BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation is one
(1). The name and post office address of the Board of Directors, who are subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence, or until his successor is elected and has qualified, is as follows:

NAME

ADDRESS

JONATHAN DUKE MARAMAN

736 St. Thomas Cove
Niceville, FL 32578

ARTICLE XII - STOCK ISSUANCE

This amendment does not provide for an exchange, reclassification or cancellation of issued shares as no shares were issued by the original articles of incorporation. This amendment shall include provisions for the issuance of shares of stock, as follows:

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their name:

JONATHAN DUKE MARAMAN 100 Shares

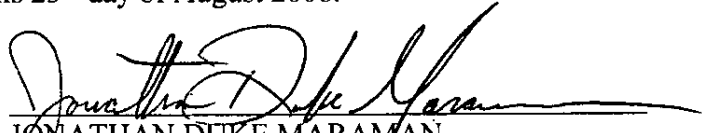
ARTICLE XXIV – ADOPTION OF AMENDMENTS

This amendment was adopted by the original Incorporators and original Board of Directors and does not require shareholder approval.

ARTICLE XXV – EFFECTIVE DATE OF AMENDMENT

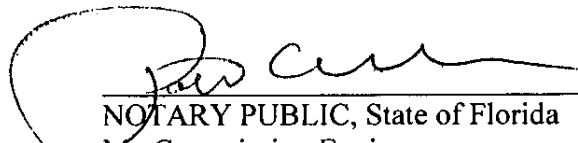
The effective date of these amendments to the articles of incorporation of MARAMAN CONSTRUCTION, INC. shall be August 23, 2006.

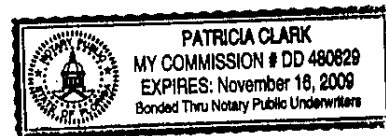
IN WITNESS WHEREOF, the undersigned being the Original Incorporators and the original Board of Directors, for the purpose of amending the Articles of Incorporation to perform services as aforesaid within the State of Florida, under the laws of the State of Florida, do make and file this instrument, hereby declaring and certifying that the facts herein stated are true, and hereunto setting his and her hand and seal this 23rd day of August 2006.


JONATHAN DUKE MARAMAN

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared JONATHAN DUKE MARAMAN, who is personally known to me or who provided D/A as identification and under oath acknowledged that he executed the foregoing Amendments to the Articles of Incorporation for the purpose set forth therein on the 23rd day of August 2006.


NOTARY PUBLIC, State of Florida
My Commission Expires:



Lea Maraman
LEA M. MARAMAN

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

BEFORE ME, the undersigned authority, personally appeared **LEA M. MARAMAN**, who is personally known to me or who provided FLDLMISS-533-74-541-0 as identification and under oath acknowledged that she executed the foregoing Amendments to the Articles of Incorporation for the purpose set forth therein on the 23rd day of August 2006.

Kelley Henderson
NOTARY PUBLIC, State of Florida
My Commission Expires:



KELLEY L. HENDERSON
MY COMMISSION # DD 427216
EXPIRES: May 9, 2009
Bonded Thru Budget Notary Services