

PD4000108241

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BASIC AMENDMENT

THE MARINA BREEZE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

PS 4/12/05
Amend

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2005

THE MARINA BREEZE, INC.
29644 SW 158TH PLACE
HOMESTEAD, FL 33033

SUBJECT: THE MARINA BREEZE, INC.
REF: P04000108241

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

Please correct the heading to Articles of Amendment to Articles of Incorporation.

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Pamela Smith
Document Specialist

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②

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CORPORATION

FIRST: Article 4 – Delete Mario Llerena from Board of Directors

THIRD: The date of adoption of the amendment was March 28th, 2005

✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

____ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 31 day of MARCH, 2004

Signature: 
(By the Chairman, Vice Chairman, President, Incorporator or other officer)

Title: President

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