

PD4000127654

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

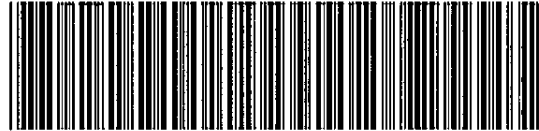
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 9 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARTELL CONSTRUCTION & DEVELOPMENT, INC

DOCUMENT NUMBER: P04000127654

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

Please return all correspondence concerning this matter to the following:

MICHAEL R. MARTELL

(Name of Contact Person)

MARTELL CONSTRUCTION & DEVELOPMENT, INC

(Firm/ Company)

3032 E COMMERCIAL BLVD

(Address)

FT LAUDERDALE, FL 33308

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL R MARTELL

(Name of Contact Person)

at (772) 480-0627

(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**

**FILED
05 DEC 29 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

MARTELL CONSTRUCTION & DEVELOPMENT, INC.

(present name)

P04000127654

(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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

THE CORPORATION'S OFFICERS SHALL BE AS FOLLOWS:

PRESIDENT:

**MICHAEL R. MARTELL
3032 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308**

SECY. & TREASURER:

**MICHAEL R. MARTELL
3032 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 1, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15TH day of DECEMBER, 2005

Signature X


(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)

MICHAEL R. MARTELL

(Typed or printed name)

PRESIDENT

(Title)