

P04000153530

(Requestor's Name)

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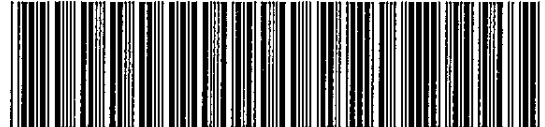
(Business Entity Name)

(Document Number)

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02/23/05--01038--020 **43.75

RECEIVED
05 FEB 23 PM 1:02
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 FEB 23 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

Q. Conditions FEB 23 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 219958 85786A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 23, 2005

ORDER TIME : 10:31 AM

ORDER NO. : 219958-005

CUSTOMER NO: 85786A

CUSTOMER: Ms. Mary Adams
Ronald S. Webster, Esq
Royal Palm Mall
979 North Collier Boulevard
Marco Island, FL 34145

DOMESTIC AMENDMENT FILING

NAME: MARCO AUTOMOBILE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of
Marco Automobile, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000153530

(Document number of corporation (if known))

FILED
05 FEB 23 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I: The mailing and business address of the corporation is

765 N. Collier Blvd., Marco Island, FL 34145. Article VIII - The officers shall be as follows:

Hans-Peter Niedermeier - President, Subscriber and Shareholder
765 N. Barfield Dr., Marco Island, FL 34145

John Scanlan - Vice President
3071 Sandpiper Bay Circle, #L106, Naples, FL 34112

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2/10/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

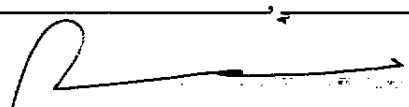
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. unanimous
- ☐ 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 10 day of Feb., 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hans-Peter Niedermeier

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35