

P0400015353 0

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

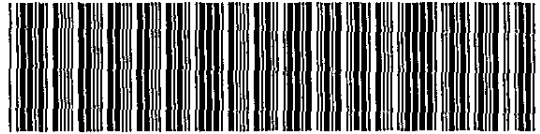
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FILED
05 MAR -7 AM 9:29
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

gk Amore

RONALD S. WEBSTER

COUNSELOR AT LAW

TELEPHONE: (239) 394-8999
FACSIMILE: (239) 394-3511

979 NORTH COLLIER BLVD.
MARCO ISLAND, FLORIDA, 34145

E-MAIL: ronwebster@earthlink.net
INFO: www.ronwebster.com

March 2, 2005

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

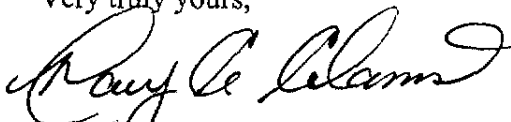
RE: Marco Automobile, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams
Legal Assistant

MAA
enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARCO AUTOMOBILE, INC.

DOCUMENT NUMBER: PO4000153530

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

Please return all correspondence concerning this matter to the following:

MARY ADAMS

(Name of Contact Person)

LAW OFFICE OF RON WEBSTER

(Firm/ Company)

979 N. COLLIER BLVD.

(Address)

MARCO ISLAND, FL 34145

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary Adams

(Name of Contact Person)

at (239) 394-8999

(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
Marco Automobile, Inc.

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

P04000153530

(Document number of corporation (if known))

FILED
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SECOND DEPT. OF STATE
TALLAHASSEE, FLORIDA

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 1565 Twilight Way, Marco Island, FL 34145

Article VIII - The officers shall be as follows:

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

Larry W. Fultz - Vice-President
28459 Hidden Lake Drive
Bonita Springs, FL 34134

Hans-Peter Niedermeier - Secretary
1565 Twilight Way
Marco Island, FL 34145

(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: March 1, 2005

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 1st day of March, 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)

John Scanlan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35