

POS000027028

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TALLAHASSEE, FLORIDA

05 MAR 11 PM 12:20

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Rs 3/17/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BLUE MARLIN ENTERPRISES OF CENTRAL FLORIDA, INC

**DOCUMENT NUMBER:** P05000027028

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

Please return all correspondence concerning this matter to the following:

LYNDA CARLINI

(Name of Contact Person)

(Firm/ Company)

3513 US 27 SOUTH

(Address)

SEBRING, FL 33870

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LYNDA CARLINI

(Name of Contact Person)

at ( 863 ) 471-2255

(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 MAR 11 PM 12:20

BLUE MARLIN ENTERPRISES OF CENTRAL FLORIDA, INC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000027028

(Document number of corporation (if known))

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 II: PRINCIPAL PLACE OF BUSINESS ADDRESS: 3513 US 27 SOUTH, SEBRING, FL 33870

MAILING ADDRESS OF CORPORATION: 3513 US 27 SOUTH, SEBRING, FL 33870

ARTICLE IV: NUMBER OF SHARES ARE AUTHORIZED TO ISSUE IS: 100

ARTICLE VII: OFFICERS AND DIRECTORS OF THE CORPORATION:

TITLE: P STEVEN E. SMITH, 1440 CROSSVIEW ST, LAKE PLACID, FL 33852

TITLE: VP LYNDA CARLINI 3047 AZALEA LN, LAKE PLACID, FL 33852

TITLE: SEC. AND TRESURER: LARENCE PARKER, 6804 SW 10TH PEMBROKE PINES, FL 33023

DIRS: STEVEN SMITH:1440 CROSSVIEW ST, LAKE PLACID, FL 33852, LOUIS CARLINI 3047 AZALEA

LN, LAKE PLACID, FL 33852, MARIA PARKER 6804 SW 10TH ST PEMBROKE PINES, FL 33023

(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)

N/A

(continued)

The date of each amendment(s) adoption: 02/23/2005

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.
- ☐ 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<sup>th</sup> 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)

Louis M. Carlini

(Typed or printed name of person signing)

President, now-director (after amendment)  
(Title of person signing)

**FILING FEE: \$35**