

P05080027028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

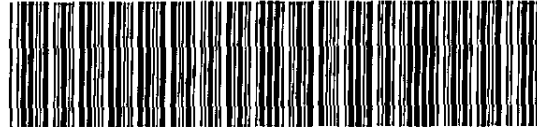
(Business Entity Name)

(Document Number)

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2005 NOV 18 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette NOV 23 2005

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:

Maria R. Parker
(Name of Contact Person)

Blue Marlin Enterprises of Central Florida, Inc.
(Firm/ Company)

3513 U. S. Hwy 27 S Suite 2
(Address)

Sebring, Florida 33870
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria R. Parker at (863) 471-2255
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Blue Marlin Enterprises of Central Florida, Inc.

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

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SECRETARY OF STATE

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 VII: Officers and Directors of the Corporation:

VP Lynda Carlini Delete VP Maria R. Parker

Dir Louis M. Carlini Delete

Article V: The name and street address of the Registered Agent:

Delete: Louis M. Carlini 3047 Azalea Ln Lake Placid, FL 33852

Add: Larence C. Parker 1419 Crossview St Lake Placid, FL 33852

I accept the responsibility of registered
Agent Larence C Parker

(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)

Lynda P. Carlini and Louis M. Carlini voluntarily left the corporation.

They both decided to seek other ventures and forefitted their shares to
the corporation.

(continued)

The date of each amendment(s) adoption: May 10, 2005

Effective date if applicable: September 14, 2005
(no more than 90 days after amendment file date)

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

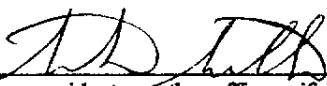
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

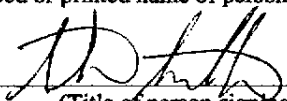
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

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)

Steven E. Smith

(Typed or printed name of person signing)

President 

(Title of person signing)

FILING FEE: \$35