

P05000099618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

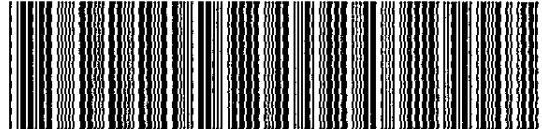
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05 OCT 21 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 25 2005



Monday, October 17, 2005

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: Amendment to Articles of Incorporation  
Channel Mark Realty, Inc.  
Document #: P05000099618**

Dear Sir/Madam,

Attached, please find Articles of Amendment to our Articles of Incorporation adding Gordon L. Jennings, Jr. as DIRECTOR. Our \$35.00 filing fee is also enclosed.

Please do not hesitate to contact me should you have any questions or require additional information.

Sincerely,

A handwritten signature in cursive script that reads 'Maria Pereira'.

Maria Pereira, Registered Agent  
239-542-9092

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TALLAHASSEE, FLORIDA

**COVER LETTER**

AO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Channel Mark Realty, Inc.

DOCUMENT NUMBER: POS0000099618

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

Please return all correspondence concerning this matter to the following:

Maria Pereira  
(Name of Contact Person)

Channel Mark Realty, Inc.  
(Firm/ Company)

1314 Cape Coral Pkwy. Suite 203  
(Address)

Cape Coral, FL 33904  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Pereira at (239) 357-3599  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

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CLERK OF STATE  
TALLAHASSEE, FL 32301

Articles of Amendment  
to

Articles of Incorporation

of

Channel Mark Beatty, Inc.

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

PO5000099618

(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)**

Add Director - Gordon L. Jennings, Jr.

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TALLAHASSEE, FLORIDA

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(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)

9-17-05

The date of each amendment(s) adoption: \_\_\_\_\_

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

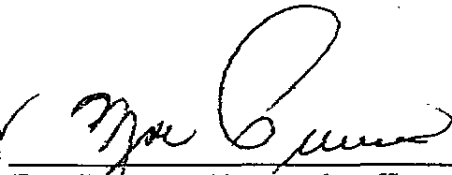
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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.

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)

Moises Pereira

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE  
FEB 14 10 56 AM 2006

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FILING FEE: \$35