

P05000155511

Florida Department of State
Division of Corporations
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((H06000124532 3)))

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CLERK OF COURT
JANUARY 1, 2006
TALLAHASSEE, FLORIDA

06 MAY -5 AM 10:58

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARLIN REALTY SERVICES, INC.

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May 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARLIN REALTY SERVICES, INC.
1231 CAPE CORAL PKWY
CAPE CORAL, FL 33904

SUBJECT: MARLIN REALTY SERVICES, INC.
REF: P05000155511

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Document Specialist

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06 MAY -5 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H00000124532

④

Articles of Amendment
to
Articles of Incorporation
of

MARLIN REMEDY SERVICES INC.

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

P.0500015311

(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 Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE - ARTICLE VII SECRETARY / TREASURER MICHAEL SCROGGINS

DELETE - REGISTERED AGENT - MICHAEL SCROGGINS

ADD - REGISTERED AGENT - DAWN SCROGGINS

1231 CAPE CORAL PKWY

CAPE CORAL, FL 33904

ADD - SECRETARY / TREASURER - DAWN SCROGGINS

1231 CAPE CORAL PKWY

CAPE CORAL, FL 33904

(Attach additional pages if necessary)

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

(continued)

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TALLAHASSEE, FLORIDA

H00000124532

The date of each amendment(s) adoption: MAY 2, 2006

Effective date if applicable: MAY 2, 2006
(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, or in the name of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAWN SCROGGS
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: \$35

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MARLIN REACTY SERVICES, INC.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

David S. [Signature]
REGISTERED AGENT

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