

JAN 4 2008 8:25AM  
Division of Corporations

CAPITAL CONNECTION

NO 8650 Page 1 of 1

P07000072948

Florida Department of State  
Division of Corporations  
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((H08000002351 3)))



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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARINA BAY OF NORTH BAY VILLAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend  
Tewis  
1/4/08*

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TALLAHASSEE, FLORIDA

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JAN. 4. 2008 8:25AM

CAPITAL CONNECTION

NO. 3650 P. 2

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**MARINA BAY OF NORTH BAY VILLAGE, INC.**

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

**P07000072948**

(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 V, Section III, Change of Officers and Directors**

**Remove: Walter Abreu as Secretary**

(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)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: November 28, 2007

Effective date if applicable: November 28, 2007  
(no more than 90 days after amendment file date)

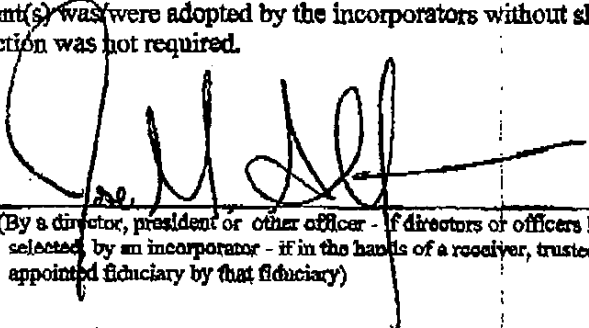
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

JOSE ALFONSO

(Typed or printed name of person signing)

TRES.

(Title of person signing)

FILING FEE: \$35

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