

P08000003214

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -9 PM 2:23

Amend

G. Gouletto MAY 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIN DNW INC

DOCUMENT NUMBER: P08000003214

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

Please return all correspondence concerning this matter to the following:

DANIEL SHEPS

(Name of Contact Person)

MARIN DNW INC

(Firm/ Company)

1940 HARRISON ST SUITE 312

(Address)

HOLLYWOOD FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANIEL SHEPS

(Name of Contact Person)

at (954) 920-5350

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2008

DANIEL SHEPS
MARIN DNW INC
1940 HARRISON ST., STE. 312
HOLLYWOOD, FL 33020

SUBJECT: MARIN DNW INC
Ref. Number: P08000003214

We have received your document for MARIN DNW INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is your signature and name and title of person signing? You must complete this application before we can proceed with this filing.

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

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 808A00027005

RECEIVED
2008 MAY -9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARIN DNW INC

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

P08000003214

(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)**

UPDATE ARTICLE 7, ADD AN OFFICER

NAME: DANIEL SHEPS

TITLE: VICE PRESIDENT(VP)

ADDRESS: 1940 HARRISON ST SUITE 312 HOLLYWOOD FL 33020

(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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DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: 04/25/2008

Effective date if applicable: 04/25/2008
(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)

DANIEL SHEPS

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35