

P08000065146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

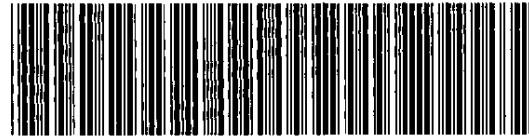
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08/13/10--01010--003 \*\*35.00

FILED  
10 AUG -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KC & AMEND  
JRG  
8/24

\*00789, 00686, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2010

Martin M. Wohl  
Marmer Construction & Development  
3200 U.S. 27 South, Suite 103  
Sebring, FL 33870

SUBJECT: MARMER CONSTRUCTION & DEVELOPMENT, INC.  
Ref. Number: P08000065146

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 110A00019670

*8/23/10 - Mailed copy of entire doc  
(only cover sheet was mailed w/ check)*

*aramsey@dos.state.fl.us*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Marmer Construction & Development, Inc

DOCUMENT NUMBER: P08000065146

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

Please return all correspondence concerning this matter to the following:

610-3 B39

Martin M Wohl

Name of Contact Person

Marmer Construction & Development, Inc

Firm/ Company

3200 U.S. 27, South, Suite #103

Address

Sebring, FL 33870

City/ State and Zip Code

marty@marmerconstruction.com

E-mail address: (to be used for future annual report notification)

RECEIVED  
2010 AUG -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Martin M Wohl

Name of Contact Person

at ( 863 )

381-2179

Area Code & Daytime Telephone Number

Martin M Wohl  
8/10 - He is  
SENDING  
MONEY

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Marmer Construction & Development, Inc.

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

P08000065146

(Document Number of Corporation (if known))

FILED  
10 AUG -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Marmer Construction, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Martin M Wohl	8816 Castile Rd. Sebring, FL 33876	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Merideth Wohl	8816 Castile Rd. Sebring, FL 33876	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Martin M Wohl	8816 Castile Rd. Sebring, FL 33876	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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**Marmer Construction & Development, Inc.**

3200 U.S. 27, South, Suite #103  
Sebring, FL 33870

Continuation page - Articles of Amendment for Marmer Construction & Development, Inc.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V.P.	Merideth Wohl	8816 Castile Rd. Sebring, FL 33876	ADD

The date of each amendment(s) adoption: 08/01/2010  
(date of adoption is required)  
Effective date if applicable: 08/01/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 8/3/10

Signature Martin M Wohl  
(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)

Martin M Wohl  
(Typed or printed name of person signing)

President  
(Title of person signing)