

P93000035027

Sender's FedEx Account Number 2363-2343-9
Date _____
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Company ATLANTIC BUILDERS
Address * 822 Terry Lane
City KEY WEST State FL ZIP 33040
Dept/Floor/Suite/Room _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

200004507632--8
-07/30/01--01076--002
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

S. PAYNE JUL 30 2001

RECEIVED
JUL 24 AM 11:00
DIVISION OF CORPORATIONS
CR2E097 (7/97)

FILED
01 JUL 30 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 JUL 30 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAHAMA VILLAGE DEVELOPMENT CORPORATION

(present name)

P93000035027

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5 IS HEREBY AMMENDED TO READ:

Additional Officers are hereby named to the

BAHAMA VILLAGE DEVELOPMENT CORPORATION

..... added to the original list,

and are as follows:

1. Robert W. Svetlik; President / Vice-Pres.
822 Terry Lane, Key West, FL. 33040
2. Paul Hodakowski; Secretary
368 Palmetto Drive, Big Pine Key, Fl. 44043
3. John Davis; Tresurer
1406 S. Roosevelt Ave., Key West, FL. 33040

This is the current total of officers in this corporation.

SECOND: 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, are as follows: n/a

THIRD: The date of each amendment's adoption: Article 5 ammended: July 23 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23rd day of July, 2001, _____

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rpbert W. Svetlik

(Typed or printed name)

President/Incorporator

(Title)