

P94000051185

Florida Department of State
Division of Corporations
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From:

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FILED
08 MAY 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**PARA-MARINE REALTY CO., INC.**

Certificate of Status	0
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Help

G. Coultette MAY 16 2008



May 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsPARA-MARINE REALTY CO., INC.
14683 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484USSUBJECT: PARA-MARINE REALTY CO., INC.
REF: P94000051185

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.

I apologize for not seeing this earlier.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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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Cheryl Coulliette
Regulatory Specialist IIFAX Aud. #: H08000129418
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000129418

(3)

Articles of Amendment
to
Articles of Incorporation
of

PARA-MARINE REALTY CO., INC.

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

P. 94000051185

(Document number of corporation (if known))

08 MAY 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 IV OFFICERS & DIRECTORS WITH REGARD
TO CHANGE OF OFFICERS & DIRECTORS, TO READ AS FOLLOWS
BOARD OF DIRECTORS.

JEAN ROGERS 14545 MILITARY TRAIL #39 DELRAY BEACH, FL 33484
PRESIDENT.

WILLIAM MARKOWITZ 14545 MILITARY TRAIL #39 DELRAY BEACH, FL 33484
RESIDENT AGENT

(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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The date of each amendment(s) adoption: 5/14/08

Effective date if applicable: 5/16/08

(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

Murray D. Carmichael
(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)

MURRAY D. CARMICHAEL
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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

PARA-MARINE REALTY Co., 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.


REGISTERED AGENT