

P95000028296

Requestor's Name	
Address	
City/State/Zip	Phone #

800002869858--9
-05/10/99-01129-008
*****35.00 *****35.00

Office Use Only

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

1. 3814 Curtiss Parkway • Virginia Gardens, Florida 33166
MAILING ADDRESS: P.O. Box 520782 • Miami, Florida 33152-0782
TOLL-FREE: (800) 752-SIMS • TELEPHONE: (305) 871-5557 • FAX: (305) 871-5553
- 2.
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend
5-18-99
RHS

FILED
99 MAY 10 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

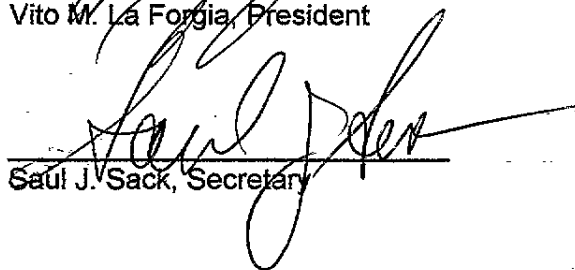
Miami Ferry Contractors, Inc., a Florida corporation organized under the laws of the State of Florida (P95000028296) desiring to change the par value of its authorized shares did by consent of its Board of Directors and shareholders dated April 15, 1999 unanimously adopted the following resolution:

RESOLVED, Article IV of the Articles of Incorporation is hereby amended to read as follows:

"The Corporation is authorized to issue One Hundred Thousand shares of common stock having no par value."

We certify that the Board of Directors and Shareholders of this corporation duly adopted the above amendments to the Articles of Incorporation on April 15, 1999.

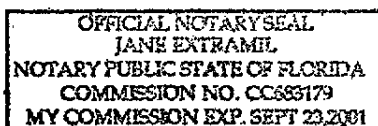

Vito M. La Forgia, President


Saul J. Sack, Secretary

State of Florida)
)
County of Miami-Dade) S. S.

Before me the undersigned authority personally appeared Vito M. La Forgia and Saul J. Sack to me personally known to be the persons described in and executed the foregoing Articles of Amendment, who after being duly sworn, under oath acknowledged before me that he executed same for the purpose therein expressed.

Witness my hand and official seal in the State and County aforesaid this 30th day of April, 1999.




Notary Public

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TALLAHASSEE, FLORIDA