

P96000104038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

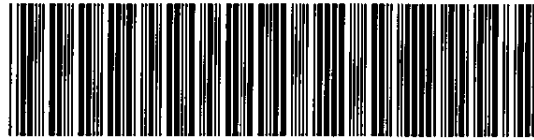
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*Amend
Fees*

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2007 MAY 11 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/11/07--01044--012 **43.75

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May 10, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

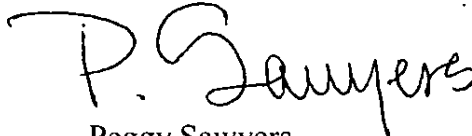
Re: Articles of Amendment; Fish Apartments, Inc.

Dear Sir/Madam:

Enclosed are Articles of Amendment for Fish Apartments, Inc. I have enclosed the fee of \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy) and an extra copy for certification. Please return the certified copy of the Articles of Amendment to our office in the enclosed prepaid Federal Express envelope.

Thank you for your assistance and please call our office if you have any questions.

Sincerely,



Peggy Sawyers
For Robert E. Murdoch

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fish Apartments, Inc.

DOCUMENT NUMBER: P96000104038

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

Please return all correspondence concerning this matter to the following:

Robert E. Murdoch, Esq.

(Name of Contact Person)

Johnson, Anselmo, Murdoch, Burke, Piper & McDuff, P.A.

(Firm/ Company)

2455 East Sunrise Boulevard, Suite 1000

(Address)

Fort Lauderdale, Florida 33304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert E. Murdoch

(Name of Contact Person)

at (954) 463-0100

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 MAY 11 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fish Apartments, Inc.

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

P96000104038

(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)**

Article VIII is amended to provide that the following are the directors of the corporation until otherwise elected by the shareholders

Sandra F. Moses - 1115 SE 8th Street, Ft. Lauderdale, Florida 33316

Murray Fisher - 3633 NE 25th Avenue, Ft. Lauderdale, Florida 33308

Randolph R. Fisher, III - 2134 Espey Court, Crofton, Maryland 21114

A new Article XII is added to provide that the following are the officers of the corporation until otherwise elected by the directors:

Sandra F. Moses - President

Murray Fisher - Vice President and Secretary

Randolph R. Fisher, III - Vice President

(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)

The date of each amendment(s) adoption: May 10, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

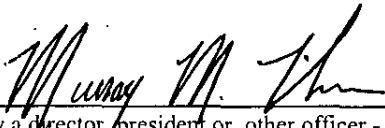
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Murray Fisher

(Typed or printed name of person signing)

Director/Vice President

(Title of person signing)

FILING FEE: \$35