

P97000013718

LAW OFFICES OF
HOWARD J. NUSSBAUM, P.A.
2400 E. COMMERCIAL BLVD.
SUITE 205
FT. LAUDERDALE, FL 33308

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

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(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAR 17 8:22
MAR 17 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 10, 1997

HOWARD J. NUSSBAUM, ESQ.
2400 E. COMMERCIAL BLVD.
SUITE 205
FORT LAUDERDALE, FL 33308

SUBJECT: DOWN RIGGERS, INC.
Ref. Number: P97000013718

We have received your document for DOWN RIGGERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00011987

ARTICLES OF AMENDMENT
OF
DOWN RIGGERS, INC.

SECRETARY FILED
DIVISION
97 MAR 17 AM 8:22

I, CAMERON M. CARY, Secretary of DOWN RIGGERS, INC., a corporation duly organized and existing under and by virtue of the laws of the State of Florida, do hereby certify that the following resolution was adopted by LAUREN J. MERRITT and CAMERON M. CARY, all of the directors of said corporation, and all of the Shareholders on this 3rd day of March, 1997.

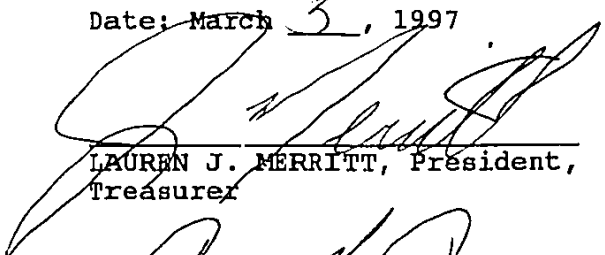
RESOLVED, that the name of the President of the Corporation shall be changed from JAY MERRITT to LAUREN J. MERRITT.

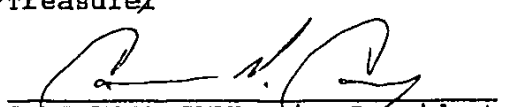
BE IT FURTHER RESOLVED, that the resignation of CAMERON M. CARY as Treasurer of the Corporation is hereby accepted and LAUREN J. MERRITT shall become Treasurer of the Corporation.

There being no further business requiring director action or consideration;

On motion duly made, seconded and carried, the meeting was adjourned.

Date: March 3, 1997


LAUREN J. MERRITT, President,
Treasurer


CAMERON M. CARY, Vice President,
Secretary

Charter #P97000013718

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared LAUREN J. MERRITT and CAMERON M. CARY, President and Secretary of DOWN RIGGERS, INC., to me known to be the persons described in and who executed the foregoing.

WITNESS my hand and official seal in the County and State aforesaid, this 3rd day of March, 1997.

Joanne Urtnowski

NOTARY PUBLIC

My Commission Expires:

