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October 8, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to MARLIN REAL ESTATE HOLDINGS, INC.

Greetings:

Enclosed please find an original and one copy of the Articles of Amendment for the above referenced Florida corporation. Also enclosed please find this law firm's trust account check in the sum of \$35.00, payable to the Secretary of State, and remitted in payment for the filing fee.

Please file the Articles and return one copy to the undersigned in the self-addressed, stamped envelope. Thank you for your attention to this matter, and if you have any questions, please do not hesitate to call.

Very truly yours,

Giunta, House & Romm, PA

By: Marianne Miccoli
Marianne Miccoli, Paralegal

/mm
Enc.
cc: Client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
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(2)

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

MARLIN REAL ESTATE HOLDINGS, INC.

(present name)

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(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 IV. The address of this corporation effective as of 10/2/01 is: 2600 South Ocean Blvd., 12F, Boca Raton, FL 33432.

Article VI. The Director of this corporation will be Doris Dworkin, 2600 South Ocean Blvd., 12F, Boca Raton, FL 33432; Gary M. Willis is removed as a Director.

Article VI. Gary M. Willis is removed as President/Secretary.

Article XIII. The officers of this corporation are:

Doris Dworkin - Vice President
Marc Dworkin - Vice President
Elliot Dworkin - Vice President

c/o 2600 South Ocean Blvd., 12F
Boca Raton, FL 33432

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 2, 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 8 day of October, 2001.

Signature X Louis Swade Vice President
(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)

Doris Dubren
(Typed or printed name)

Vice president
(Title)