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Amend
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paradise Marinas, Inc.

DOCUMENT NUMBER: P-98-000-106-803

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

Please return all correspondence concerning this matter to the following:

Stephen J. Allocco, Esq.
(Name of Person)

The Law Office of Stephen J. Allocco, P.A.
(Name of Firm/ Company)

1975 E. Sunrise Blvd. Ste. 711
(Address)

Ft. Lauderdale, FL 33304-1454
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stephen J. Allocco, Esq. at (954) 525-8558
(Name of Person) (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
(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
409 E. Gaines Street
Tallahassee, FL 32399

L.D.K.
mf

Articles of Amendment to
Articles of Incorporation of

PARADISE MARINAS, INC.

FILED

03 DEC 26 AM 8: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation: P-98-000-106-803.)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VI. REMOVAL OF PRESIDENT (Added December 23, 2003)

Effective immediately, Ronald A. Pyle, 2051 Griffin Rd., Dania Beach, FL 33312 shall no longer serve as President of Paradise Marinas, Inc.

ARTICLE VII. NEW OFFICER(S) (Added December 23, 2003)

Effective immediately, Lee D. Kush, exclusively, shall serve as the President and the only Officer of Paradise Marinas, Inc. The corporation shall have no other Officers.

The mailing address for Lee D. Kush is as follows:

Lee D. Kush, c/o
The Law Office of STEPHEN J. ALLOCCO, P.A.
1975 E. Sunrise Blvd., Ste. 711
Ft. Lauderdale, FL 33304-1454
Tel. 954-525-8558

ARTICLE VIII. DIRECTOR (Added December 23, 2003)

Effective immediately, the public corporate record shall reflect that Lee D. Kush, exclusively, as the Personal Representative for the Estate of Walter Kush, successor in interest to Walter Kush, deceased, former Director of Paradise Marinas, Inc., shall serve as the only Director of Paradise Marinas, Inc. The corporation shall have no other Directors.

The mailing address for Lee D. Kush is as follows:

Lee D. Kush, c/o
The Law Office of STEPHEN J. ALLOCCO, P.A.
1975 E. Sunrise Blvd., Ste. 711
Ft. Lauderdale, FL 33304-1454
Tel. 954-525-8558

The date of each amendment(s) adoption: December 23, 2003

Effective Date: December 23, 2003, or immediately thereafter as filed.

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The date of each amendment(s) adoption: December 23, 2003

Effective date, if applicable: December 23, 2003, or immediately thereafter as file
(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.

Signed this 23 day of December, 2003

Lee D. Kush

Signature

Lee D. Kush, as Personal Representative of the
Estate of Walter Kush, successor in interest to Walter Kush,
deceased, former Director of Paradise Marinas, Inc.

(Typed or printed name of person signing)

Successor

Pres and Director
(Title of person signing)

FILING FEE: \$35

L. B. K.
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