

P 99000005682

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
99 AUG - 6 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1- PETWORTH DEVELOPMENT, INC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
99 AUG - 6 PM 12:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" 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

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

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*****35.00

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

C. COULLETTE AUG 6 1999

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PETWORTH DEVELOPMENT, INC.
NOW KNOWN AS TERRAMAR DEVELOPMENT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article I of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

ARTICLE I

NAME AND ADDRESS

The name of the corporation is Terramar Development, Inc. The address of the Corporation is 205 Parkshore Drive, Unit # 413, Naples, Florida 34102.

SECOND:

The date of the adoption of the amendment was the 5th day of August, 1999.

THIRD:

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated the 5th day of August, 1999.

PETWORTH DEVELOPMENT, INC.

By: _____

Andrew Smith, President

Attest:

_____, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WAIVER AND WRITTEN CONSENT TO ACTION
BY THE SHAREHOLDERS OF
PETWORTH DEVELOPMENT, INC.**

(Re: Amendment to Articles of Incorporation
to Effectuate Change of Corporate Name)

The undersigned, being all of the Shareholders of the above-stated Corporation, a Florida Corporation, acting in accordance with § 607.0704 of the Florida Business Corporation Act, (the "Act") hereby waive all notice of time, place or purpose of meeting and the notice required by §607.1003(4) of the Act, and approve, adopt, and take the following action by means of this written consent:

RESOLVED: That Article I of the Articles of Incorporation be revoked and that the following Article I be inserted in lieu thereof:

ARTICLE I. - NAME

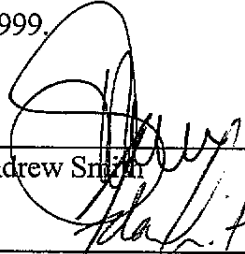
The name of this Corporation shall be **TERRAMAR DEVELOPMENT, INC.**

FURTHER RESOLVED: That the Articles of January 14, 1999 as PETWORTH DEVELOPMENT, INC., Charter No: P99000005682, be amended so as to change the name of said Corporation from its existing name, PETWORTH DEVELOPMENT, INC., to TERRAMAR DEVELOPMENT, INC.; that Articles of Amendment be filed with the Department of State pursuant to Florida Statute 607.106; and that the President and/or Secretary of the Corporation are hereby authorized and directed to file, as required by law, said Articles of Amendment and such other notices and documents as are required to effect the aforesaid change of name.


FURTHER RESOLVED: The date of the adoption of the amendment was the 29 day of July, 1999.

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated the 5 day of August, 1999.



Andrew Smith



Adam Smith

SECRETARY'S CERTIFICATION

I, the undersigned, hereby certify that I am the Secretary of the above-referenced Corporation, a Corporation organized and existing under the laws of the State of Florida, and that by unanimous consent of the Shareholders of said Corporation, the foregoing Resolutions were duly adopted and entered into the regular Minute Book of the Corporation and that such Resolutions have not been rescinded or modified.

I further certify that there is no provision in the Articles of Incorporation or By-Laws of said Corporation limiting the power of the Shareholders to adopt the foregoing Resolutions and that the same are in conformity with the provisions of said Articles of Incorporation and By-Laws.

I further certify that said Resolutions have been duly executed by all of the Shareholders of said Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand this 5 day of August, 1999.

PETWORTH DEVELOPMENT, INC., a Florida Corporation,

By: 

Andrew Smith

Its: Secretary