

P99000061212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

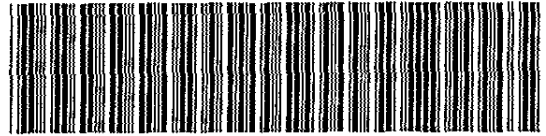
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUL 22 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/30

TRANSMITTAL LETTER

January 15, 2003

Department of State
Division of Corporation
Amendment Division
409 East Gaines Street
Tallahassee, Florida 32314
Phone # (245) 487-6050

Subject: Marlin Painting, Inc.

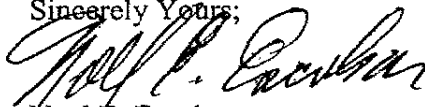
Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75

Amendment fee \$ 35.00
Certificate of Status 8.75

For Noel E. Escobar
Accountant
4420 SW 77th avenue
Ft. Lauderdale, Florida 33328

Phone (954) 474-5425
Fax # (954) 370-2146

Sincerely Yours;



Noel E. Escobar
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 22 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARLING PAINTING, INC.

(present name)

P990000061212

(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)*

At a shareholders meeting, it was unanimously voted to change the name of the corporation to : MARLIN ENTERPRISES OF SOUTH FLORIDA, INC

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:

THIRD: The date of each amendment's adoption: July 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

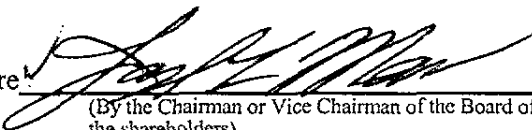
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of JULY, 2003

Signature



(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)

JOSEPH L. MASCARO

(Typed or printed name)

PRESIDENT

(Title)