

P990000 93854

Requester's Name

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Office Use Only

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

1. _____
(Corporation Name) (Document #)

2.

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

JAMES J. JOSEPH
10025 SCARLETT COURT
BROOKSVILLE, FLORIDA
36413-4042
1-352 597-9412

☐ Certified Copy

☐ Certificate of Status

Officer/Director
Agent
val

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 11 PM 6:48

FILED

LIFICATION

Thank You

☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG 11 PM 6:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J'S MARINER PROPERTIES, INC.

(REFERENCE NUMBER # P99000093854)
(present name)

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 I 3 J'S PROPERTIES, 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:

N.A.

THIRD: The date of each amendment's adoption: 8-8-2000

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 8th day of AUGUST 2000

Signature

James J. Joseph, President INCORPORATOR
(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)

JAMES J. JOSEPH
Typed or printed name

PRESIDENT - INCORPORATOR
Title