

575288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

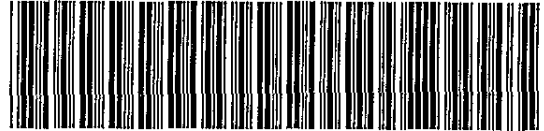
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02 NOV 25 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sf  
Amend  
12/5/02

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**PAULICH, SLACK & WOLFF, P.A.**  
*Attorneys at Law*

November 22, 2002

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE:** Marco Mart, Inc.

Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation as well as Statement of Change of Registered Office or Registered Agent or Both for filing, along with check # 1716 in the amount of \$70.00 made payable to the Florida Department of State. Please return a file-stamped copy to my office. I am enclosing a self addressed stamped envelope for your convenience.

Thank you for your assistance in this matter. If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.



Patty L. Williams, Legal Assistant to  
Jerald R. Pitkin, Esq.

:plw

**Enclosures**

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**JERALD R. PITKIN**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARCO MART, INC.

FILED  
02 NOV 25 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Marco Mart, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

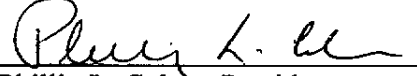
**FIRST:** The Articles of Incorporation are amended to reflect that the Officers/Director of the Corporation are:

P,S,T,D Phillip L. Cohen  
696 Bald Eagle Drive  
Marco Island, FL 34145

**SECOND:** The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 20th day of November, 2002, in the manner prescribed by the Florida Corporation Act.

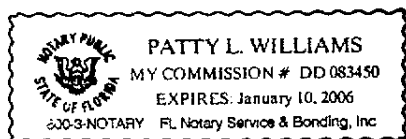
**THIRD:** This Amendment shall be effective immediately upon filing with the Department of State of Florida.

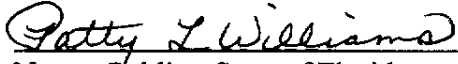
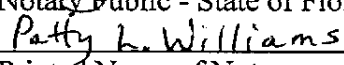
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 20<sup>th</sup> day of November, 2002.

 Pres  
Phillip L. Cohen, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of November, 2002, by Phillip L. Cohen, President of Marco Mart, Inc., a Florida corporation, on behalf of the corporation, who is (X) personally known to me or who ( ) produced \_\_\_\_\_ as identification.



  
Notary Public - State of Florida  
  
Printed Name of Notary  
My Commission Expires: 1/10/06