

S89041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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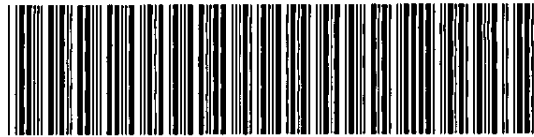
(Business Entity Name)

(Document Number)

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2017 MAR 13 AM 11:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

V HERRING

MAR 15 2017

BRIAN C. PERLIN, P.A.

Making a difference one family at a time

Brian C. Perlin, Esquire

Florida Bar Certified Specialist, Wills, Trusts & Estates

Florida Certified Public Accountant

CERTIFIED FINANCIAL PLANNER™

201 Alhambra Circle, Suite 503, Coral Gables, FL 33134

Phone: 305-443-3104 | Fax: 305-443-0106

brian@perlinestateplanning.com

FedEx Tracking No.: 778627669465

March 10, 2017

Amendment/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed please find the following:

- Form for filing Articles of Amendment to amend the articles of organization of Mangrove Marine Holdings LLC, a Florida Limited Liability Company,
- Check in the amount of \$60.00 representing the filing fee for above LLC,
- Form for filing Articles of Amendment to amend the articles of organization of Mangrove Marine Properties LLC, a Florida Limited Liability Company,
- Check in the amount of \$60.00 representing the filing fee for above LLC,
- Form for filing Articles of Amendment to amend the articles of incorporation of Gator Park, Inc., a Florida Profit Corporation,
- Check in the amount of \$52.50 representing the filing fee for above corporation,

Please contact our office should you have any questions about this letter.

Very truly yours,



Brian C. Perlin

BCP/lv
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GATOR PARK, INC.

DOCUMENT NUMBER: S89041

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

Please return all correspondence concerning this matter to the following:

Brian C. Perlin

Name of Contact Person

Law Office of Brian C. Perlin, P.A.

Firm/ Company

201 Alhambra Circle, Suite 503

Address

Coral Gables, Florida 33134

City/ State and Zip Code

Brian@perlinstateplanning.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elina Weisberg

at (305)

338-2360

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF
CORPORATION OF FLORIDA

GATOR PARK, INC.

2017 MAR 13 AM 11:14

(Name of Corporation as currently filed with the Florida Dept. of State)

S89041

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Brian C. Perlin

201 Alhambra Circle, Suite 503

(Florida street address)

New Registered Office Address:

Coral Gables


(City)

, Florida 33134

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

February 25, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

February 25, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

February 25, 2017

Dated _____

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Elina Weisberg

(Typed or printed name of person signing)

President, Director

(Title of person signing)