## V16866

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## COVER LETTER

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TO: Amendment Secti Division of Corpo				2818 SEP - LA BAILLE TO
NAME OF CORPOR	ATION: MCCARTHY'S M	IARINA, INC.		SE 232
DOCUMENT NUMB	V16866			
	of Amendment and fee are su			<b>1</b>
Please return all corres	pondence concerning this ma	tter to the following:		
	Anthony J. Dimora, Esq.			
-	<u> </u>	Name of Contact Person	1	
	Woodward, Pires & Lomba		,	
		Firm/ Company		
	606 Bald Eagle Drive, Suit	, ,		
•		Address		
	Marco Island, FL 34145			
-		City/ State and Zip Cod	·	
. mwod	odward@wpl-legal.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Anthony J. Dimora, E	Esq.	239 at (	394-5161	
Name of Contact Person		Area Co	de & Daytime Telephone Number	_
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
S35 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)	
Amer Divis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section of Corporations Building xecutive Center Circle assec, FL 32301	

## Articles of Amendment to Articles of Incorporation of



MCCARTHY'S MARINA, INC.

			<del>-1</del> 2-
<del></del>	of Corporation as currently	filed with the Florida Dept. of State)	
V16866			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, this I	Florida Profit Corporation adopts the following amendment(	s) to
A. If amending name, enter the new n	ame of the corporation:		
	nation "Corp," "Inc," or "C	The new	
B. Enter new principal office address, (Principal office address MUST BE A S			
C. Enter new mailing address, if apple (Mailing address MAY BE A POST)  D. If amending the registered agent an new registered agent and/or the new registered	OFFICE BOX)  nd/or registered office addre	ess in Florida, enter the name of the	
	Mark J. Woodward		
Name of New Registered Agent	3200 Tamiami Trail North	Suite 200	
	(Florula stre		
New Registered Office Address:	Naples	. Florida 34103	
		City) (Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regis	changing Registered Agent: tered agent. I am familiar w	ith and accept the obligations of the position.	
	Signature of New Re	gistered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

E <b>vample:</b> XChange	<u>PT</u>	John Doe	
X Remove	$\underline{Y}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	MCCARTHY, JOHN F.	P.O. BOX 580
Add X Remove			CAPTIVA ISLAND, FL 33924
2) Change	PĎ	ROBERT RANDO	11401 ANDY ROSSE LANE
. <u> </u>			CAPTIVA ISLAND, FL 33924
Remove . 3 ) Change	VD	STEVEN B. JUNGHANS	11401 ANDY ROSSE LANE
X Add			CAPTIVA ISLAND, FL 33924
Remove	ŞD	JENNIFER RANDO	11401 ANDY ROSSE LANE
4) Change Add			CAPTIVA ISLAND, FL 33924
Remove			
5) Change		_	
Add Remove			
6) Change			
Add			
Remove			

гласи ашатопаі	i <mark>dding additiónal Artí</mark> l sheets, if necessary).	(Be specific)	<del></del>		
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f an amendment	t provides for an exch	ange, reclassifica	tion, or cancellatio	on of issued shares.	
provisions for in	mplementing the ame	ndment if not con	tained in the amer	dment itself:	
(If not applie	cable, indicate N/4)				
Comments					
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after a	imendment file date)
Note: If the date inserted in this block does not meet the applicable statutory document's effective date on the Department of State's records.	y filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of volume by the shareholders was/were sufficient for approval.	otes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting gramust be separately provided for each voting group entitled to vote separately	
"The number of votes cast for the amendment(s) was/were sufficient for	or approval
by	
by (voting group)	
The amendment(s) was/were adopted by the board of directors without share action was not required.	holder action and shareholder
The amendment(s) was/were adopted by the incorporators without sharehold action was not required  Dated  Signature	
(By a director, president or other officer – if directo selected, by an incorporator – if in the hands of a re appointed fiduciary by that fiduciary)	
Robert Rando	
(Typed or printed name of person	n signing)
President and Director	
(Title of person signi	ing)