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JAN 19 2017

D CUSHING



January 11, 2017

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

Re: Sunrise Marine of Alabama, Inc. / Document Number: P13000102130

Dear Sir / Ma'am:

Enclosed please find the Division of Corporations cover letter, Articles of Amendment and check number 41754 in the amount of \$35.00 as the filing fee for the above referenced.

If you need anything further at this time, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,

Barbara Hynes

Legal Assistant to H. Bart Fleet

bh

Enclosures: Div. of Corporations Cover Letter Articles of Amendment

Check #41754 - \$35.00 filing fee

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPOR	RATION: Sunrise Marine of	Alabama, Inc.	
DOCUMENT NUMI	BER: P13000102130	· -	<u> </u>
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Philip Foss		
		Name of Contact Person	1
		Firm/ Company	
	850 Coldwater Creek Circle		
		Address	
	Niceville, FL 32578		
		City/ State and Zip Cod	e
phil@	destinsunrisemarine.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Philip Foss		at (850	
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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)
Ame Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name o	of Cornoration as current	tly filed with the Florida Dept. of State)
P13000102130	or corporation as current	ny mea will the House Depth of State
113000102130	(Decompost Number	of Componentian (if known)
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	nme of the corporation:	
F & R Holdings of Alabama, Inc.		The new
	ation "Corp," "Inc," or	on." "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)		850 Coldwater Creek Circle
		Niceville, FL 32578
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		850 Coldwater Creek Circle
		630 Coldwater Creek Circle
		Niceville, FL 32578
		Micevine, PL 32376
		Micevine, PE 32376
D. If amending the registered agent an new registered agent and/or the ne		dress in Florida, enter the name of the
		dress in Florida, enter the name of the
new registered agent and/or the new		dress in Florida, enter the name of the
new registered agent and/or the new	w registered office address 850 Coldwater Creek Cir	dress in Florida, enter the name of the
	w registered office address 850 Coldwater Creek Cir	dress in Florida, enter the name of the ss:

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.

Example: X Change	<u>PT</u> .	John Do	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
				
Add				
Remove				

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself;
N/A	

The date of each amendment(s) ad date this document was signed.	loption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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 ado action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	12/6/16	
Signature	Phl 1 2	
(By a d	irector, president or other officer - if directors or officers have not been	
	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Philip M. Foss	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	