

P13000102130

(Requestor's Name)

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(City/State/Zip/Phone #)

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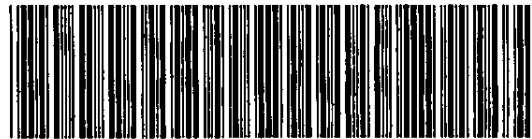
(Business Entity Name)

(Document Number)

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01/13/17--01006--019 \*\*35.00

*Amend / name change*

JAN 19 2017

D CUSHING



**FLEET & SMITH**  
ATTORNEYS AND COUNSELORS AT LAW

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 CORPORATION:** Sunrise Marine of Alabama, Inc.

**DOCUMENT NUMBER:** P13000102130

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

Please return all correspondence concerning this matter to the following:

Philip Foss

Name of Contact Person

Firm/ Company

850 Coldwater Creek Circle

Address

Niceville, FL 32578

City/ State and Zip Code

phil@destinsunrisemarine.com

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

For further information concerning this matter, please call:

Philip Foss

at ( 850 )

243-0414

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

**Sunrise Marine of Alabama, Inc.**

P13000102130

Page 1 of 4



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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

(if not applicable, indicate N/A)

[illegible]

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 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.

Dated 12/6/16

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)

Philip M. Foss

\_\_\_\_\_  
(Typed or printed name of person signing)

Director

\_\_\_\_\_  
(Title of person signing)