

P 94000026732

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**DYNAMIC MARINE ELECTRIC CORPORATION**

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*05-31-07**Dc*



May 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DYNAMIC MARINE ELECTRIC CORPORATION

5759 FUNSTON ST.

FT. LAUDERDALE, FL 33023US

SUBJECT: DYNAMIC MARINE ELECTRIC CORPORATION

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Barlene Connell
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DIVISION OF CORPORATIONS



May 29, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DYNAMIC MARINE ELECTRIC CORPORATION

5759 FUNSTON ST.

FT. LAUDERDALE, FL 33023US

SUBJECT: DYNAMIC MARINE ELECTRIC CORPORATION

REF: P94000026732

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

ပြည်ထောင်စု

NOTICE 1135203

The date of each amendment(s) adoption: May 24, 2007Effective date if applicable: May 24, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature

(If 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)

David Folie

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35

NOTICE 1135203