

P95000033572

LAW OFFICES
COTTRELL, WARCHOL, MERCHANT & ROLLINGS, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

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MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator and
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
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CAPE CORAL, FLORIDA 33904
OR
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August 1, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Tallahassee, Florida 32301

Attn: Corporate Division

RE: American Marine Construction of South Florida, Inc.
Corporate Number P95000033572

Dear Sir or Madam:

600003344896--2
-08/03/00--01039--004
*****87.50 *****52.50

Enclosed herewith are the original and one copy of the Amendment to the Articles of Incorporation of the above referenced corporation.

Please return a certified copy of the Amendment to this office. After the Amendment has been filed, would you please also forward a Certificate of Good Standing to our office. I have enclosed a check in the amount of \$87.50 (\$35.00 Amendment filing fee, \$52.50 Certified Copy fee) to cover the costs of such.

Thank you for your cooperation in this matter.

Sincerely,



Harvey Rollings

HR:dmd

Encs.

00 AUG 30 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
8/31
Amend



RECEIVED AUG 25 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 2000

COPY

COTTRELL, WARCHOL ETAL
ATTN: HARVEY ROLLINGS, ESQ.
P.O. BOX 100767
CAPE CORAL, FL 33910

SUBJECT: AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC.
Ref. Number: P95000033572

We have received your document for AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00044563



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2000

COTTRELL, WARCHOL ETAL
ATTN: HARVEY ROLLINGS
P.O. BOX 100767
CAPE CORAL, FL 33910

SUBJECT: AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC.
Ref. Number: P95000033572

We have received your document for AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 000A00043209

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
PURSUANT TO FLORIDA STATUTES 607.1001

OF

AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC.

00 AUG 30 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby avers and affirms:

1. The name of the corporation is American Marine Construction Of South Florida, Inc. Such corporation was formed on April 24, 1995. This Amendment adopted July 27, 2000.

2. Article IV of the Articles of Incorporation has been amended to read as follows:

ARTICLE IV. CAPITAL STOCK

1. The authorized capital stock, which the corporation may issue shall be 10,000 share of \$1.00 par value common stock, which shall be non-assessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

3. The number of votes casted was sufficient for approval by the shareholders.

ATTEST: AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC.

BY: [Signature]
COLLEEN FETZ,
Secretary

BY: [Signature]
MICHAEL McCARTNEY,
President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this July 27 day of July 27, 2000, by MICHAEL McCARTNEY, as President of AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, Inc., a corporation, on behalf of the corporation. The above is personally known to me or has produced Personally known as identification and who did/did not take an oath.

 NOTARY PUBLIC
STATE OF FLORIDA
GARY L. HOWD
COMMISSION # CC762165
EXPIRES AUG 17, 2002
BONDED THROUGH
ADVANTAGE NOTARY
My Commission Expires:

[Signature]
Notary Public
Print Name: Gary L. Howd

Missouri
STATE OF FLORIDA
COUNTY OF Jackson

The foregoing instrument was acknowledged before me this 13th
day of July, 2000, by COLLEEN FETZ, as Secretary, of AMERICAN
MARINE CONSTRUCTION OF SOUTH FLORIDA, Inc., a corporation, on
behalf of the corporation. The above is personally known to me ~~or~~
~~has produced~~ MA as identification and who
did/did not take an oath.

Rebekah Daily
Notary Public
Print Name: _____

My Commission Expires: ✓

REBEKAH DAILY
Notary Public-Notary Sec.
State of Missouri
Jackson County 8/8/02
My Commission Exp. _____