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November 3, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002341148--3
-11/07/97--01017--002
*****35.00 *****35.00

SUBJECT: **Mobile Marine Service & Repair, Inc.**

To Whom It May Concern:

In connection with the above captioned entity, a Florida Corporation in formation, we enclose the following:

(1) one original and one copy of the articles of amendment to the articles of incorporation for the above corporation; and

(2) a check in the amount of **$35.00** which reflects the amendment fee.

Should you have any questions regarding the above, please do not hesitate to contact me. Thanking you for your attention to this matter, I remain

Very truly yours,

GELCH & TAYLOR, P.A.

Gregory B. Taylor, Esq.

Enclosures

FILED
97 NOV -7 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 1 3 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV -7 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mobile Marine Service & Repair, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

Article 1 - The new name of the corporation shall be Mobile Marine Repair & Service , Inc.

Article 7- The specific nature of the business is to service sell, and repair boats in the state of Florida.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/28/97.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 28th of October, 19 97.

Signature Paul E. Gercak

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL E. GERCAK
Typed or printed name

INCORPORATOR
Title