

12/01/2004 14:52

CCRS 2050380

NO. 753 001

012136

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000237455 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
04 DEC -1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

0150.32302

BASIC AMENDMENT

MERRILL-STEVENS DRY DOCK CO.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
04 DEC -1 PM 1:48
SIGN OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000237455

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERRILL-STEVENS DRY DOCK CO.**

(Pursuant to the provisions of Section of 607.1006 of the
Florida Statutes)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC - 1 PM 2:30

FILED

The undersigned, Hugh A. Westbrook, being the President, of the undersigned corporation does hereby certify that:

1. The name of the corporation is Merrill-Stevens Dry Dock Co. (the "Corporation").

2. Article VI (Board of Directors) of the Corporation's Restated and Amended Articles of Incorporation, as amended (the "Articles"), is hereby amended and restated in its entirety to read as follows:

"The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors which shall have one (1) or more members."

3. Except as hereby amended, the Articles of the Corporation shall remain the same.

4. The amendment to the Articles of the Corporation set forth herein was duly adopted by the shareholders of the Corporation holding all of the outstanding shares of common stock of the Corporation on December 1, 2004.

5. Said amendment to the Articles of the Corporation was duly adopted and effective immediately on December 1, 2004.

[The remainder of this page has been intentionally left blank.]

H04000237455

H04000237455

IN WITNESS WHEREOF, the Corporation has caused this Second Articles of Amendment to Articles of Incorporation of the Corporation to be signed in its name by its duly authorized officer as of the 1st day of December, 2004.

MERRILL-STEVENS DRY DOCK CO.

By: _____



Hugh A. Westbrook
President

WM(A-SRV01\1602198v01

H04000237455