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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: SHA	NNON DEVELOPMENT COMPA	ANY, INC.	
DOCUMENT N	UMBER: P97000064091		
The enclosed Art	icles of Amendment and fee a	re submitted for filing.	
Please return all o	correspondence concerning thi	is matter to the following:	
ME	R. CHRISTOPHER R. MILLER		
	(Na	me of Person)	
TH	E BEECHWOOD COMPANY, L.I		
	(Name o	of Firm/ Company)	
100	1 LIBERTY AVENUE, SUITE 85		
		(Address)	
PIT	TSBURGH, PA 15222		
	(City/ St	ate/ and Zip Code)	
For further inform	nation concerning this matter,	please call:	
MR. CHRISTOPHE	ER R. MILLER	at (_412) 471-6420)
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	ck for the following amount:		
□ \$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		Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

THE BEECHWOOD COMPANY, L.P. SUITE 850 1001 LIBERTY AVENUE PITTSBURGH, PA 15222-3718 (412) 471-6420 • (866) 850-1054 FAX (412) 471-9011

April 21, 2005

VIA FEDERAL EXPRESS

Department of State Division of Corporations Attn: Ms. Thelma Lewis 409 East Gaines Street Talahassee, FL 32399

RE: SHANNON DEVELOPMENT REINSTATEMENT BAY MARINA EQUIPMENT NAME CHANGE

Dear Ms. Lewis,

Per your conversation earlier this week with my co-worker, Christopher Miller, enclosed please find the following:

- Corporation Reinstatement for Shannon Development Company, Inc.
- Amendment Form to change the name from Shannon Development Company to Bay Marina Equipment
- Payment in the amount of \$1,102.50, which represents the following:

\$600.00 (Reinstatement fee) \$450.00 (2003, 2004 and 2005 Annual Reports @ \$150.00 per year) \$ 43.75 (Name change) \$\frac{8.75}{1,102.50} (Certificate of Status)

We have been advised by National Registered Agents, Inc. that Shannon's reinstatement has to occur prior to the name change. Since the deadline to file the report is May 1, 2005, we were hoping you could expedite the handling of the forms.

If you require additional information regarding this matter, please do not hesitate to call either Chris Miller or myself.

Sincerely,

Lisa J. Pierce

Encl. (3)

Articles of Amendment to Articles of Incorporation of

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05 APR 22 PH 12:51,
TAILLEIN

SHANNON DEVELOPMENT COMPANY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P797000064091
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
BAY MARINA EQUIPMENT, INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
/A
(Attach additional pages if necessary)
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision r implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
/A

(continued)

The date of each amendment(s) adoption: April 19, 2005
Effective date if applicable: (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.
Signed this
Signature Danie Chullon a
(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)
DANIEL C. McGROGAN
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35