

154083

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000039094 8)))

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)922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
00 JUL 25 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 25 PM 3:19
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BROWARD MARINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
07/25/00

H00000039084

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BROWARD MARINE, INC.

FILED
00 JUL 25 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is BROWARD MARINE, INC.
- 2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation as of the 17th day of March, 2000, in the manner prescribed by Florida law.
- 3. Article VII of the corporate charter filed on February 18, 1948, is amended as follows:
"This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1)."
- 4. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).
- 5. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.
- 6. This Amendment shall become effective as of March 17, 2000.

DATED this 20 day of July, 2000.

BROWARD MARINE, INC.

By: Dennis DeLong
Dennis DeLong, President

ATTEST:

Dennis DeLong
Dennis DeLong, Secretary

(CORPORATE SEAL)

H00000039084

H00000039094

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared Dennis DeLong, President of BROWARD MARINE, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 20th day of July, 2000.



Notary Public, State of Florida
at Large

My Commission Expires:

U:\Probate\DENISON\Corporate\BHI\Amended Articles.wpd



Nicholas M. Daniele
MY COMMISSION # CC693609 EXPIRES
February 6, 2002
BONDED THROUGH TROY KAIN INSURANCE INC

H00000039094