

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

Tallahassee, Florida 32301 (850) 681-6528

24403

HOLD

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822695/4375C

November 20, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Laishley Farm Service, Inc.

- □ Plain/Confirmation Copy
- □ Certified Copy

## Retrieval Request

- □ Photocopy
- □ Certified Copy

Type		-		
Lype	0t	D00	cum	ent:

- □ Certificate of Status
- □ Certificate of Good Standing
- □ Articles Only
- 3: 55 3: 55
- ☐ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other

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 NEW FILINGS
Profit
 Non Profit
 Limited Liability
Domestication
Other

	AMENDMENTS	
X	Amendment	OO NOV
	Resignation of RA Officer/Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	
	Merger	青年 22

<u> </u>	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

	REGISTRATION/QUALIFICATION
	Foreign
]	Limited Liability
I	Reinstatement
	Frademark
	Other

11/20/00



## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LAISHLEY FARM SERVICE, INC.

To: Department of State Tallahassee, FL 32314

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

- 1) The name of the corporation is LAISHLEY FARM SERVICE, INC.
- 2) The following amendments of the articles of incorporation were adopted by the shareholders and directors of the corporation on October 27, 2000 in the manner prescribed by the Florida Business Corporation Act:

That the name of the corporation, LAISHLEY FARM SERVICE, INC. shall be amended to LAISHLEY MARINE, INC.

- 3) The number of share of the corporation outsanding at the time of adoption was one hundred (100); and the number of shares entitled to vote on the amendments was one hundred (100).
- 4) The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

One Hundred Shares (100)

Common

Held by BRUCE LAISHLEY

- 5) The number of shares voted for the amendment was One Hundred (100) and the number of shares voted against the amendment was Zero (0).
  - 6) The number of shares of each class entitled to vote as a class voted for and

DAVID K. OAKS, P.A.
17 EAST MARION AVENUE
SUITE 101
UNTA GORDA, FL 33950
(941) 639-7627
FAX (941) 575-0242

against the amendment, respectively, was:

Common

For 100

Against 0

BRUCE LAISHLEY

President / Secretary / Treasurer

Sole Shareholder

## STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, a person duly authorized to administer oaths and take acknowledgments personally appeared **BRUCE LAISHLEY**, a person well known to me who was placed under oath administered in due form of law and who swears that he voluntarily signed the foregoing Articles for the reasons stated herein.

SWORN to and SUBSCRIBED before me this day of October, 2000.

My Commission Expires:

JACQUELINE M. SMITH MY COMMISSION # CC 900 P EXPIRES: May 23, 200 -Bondad Thru Notary Public Unde Notary Public

JACQUELINE M. SMITH
MY COMMISSION # CC 908998
EXPIRES: May 23, 2004

Printed Next Bonded Thru Notary Public Underwriters

\*\*I. SMITH
- CC 908998
3, 2004

Underwitters

PAVID K. OAKS, P.A.

7 EAST MARION AVENUE
SUITE 101
UNTA GORDA, FL 33950
(941) 639-7627
FAX (941) 575-0242