

282922

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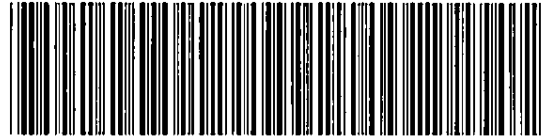
(Business Entity Name)

(Document Number)

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03/19/24
A. HUNT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Foster Marine Contractors, Inc.

DOCUMENT NUMBER: 282922

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth N. Johnson, Esq.

Name of Contact Person

Kenneth N. Johnson, P.L.

Firm/ Company

4440 PGA Blvd., Suite 600

Address

Palm Beach Gardens, FL 33410-6542

City/ State and Zip Code

jodi@foster-marine.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth N. Johnson, Esq.

at (561)

467-5355

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
JUL 7 10

AMENDED AND RESTATED ARTICLES OF INCORPORATION

FOSTER MARINE CONTRACTORS, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The original Articles of Incorporation of the corporation were filed with the Secretary of State of Florida on July 2, 1964.
2. Pursuant to Section 607.1003 and 607.1007 of the Florida Business Corporation Act, these Restated Articles of Incorporation restate in its entirety and integrate and further amend the provisions of the Articles of Incorporation of this corporation.
3. These Amended and Restated Articles have been adopted and approved by holders of a majority of the outstanding voting shares of the corporation.
4. The text of the Amended and Restated Articles of Incorporation as heretofore restated in its entirety is hereby restated and further amended to read as follows:

ARTICLES OF INCORPORATION OF FOSTER MARINE CONTRACTORS, INC.

ARTICLE I. NAME

The name of the corporation is FOSTER MARINE CONTRACTORS, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The name and address of the Corporation's Principal Office and Mailing Address in the State of Florida is 3180 Fairlane Farms Road, Suite 1, Wellington, Florida 33414.

ARTICLE III. PURPOSE

The purpose or purposes of the corporation is to engage in any lawful act or activity for which corporations may be organized under Florida Law.

ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to issue a single class of shares to be designated "Common Stock." The number of shares of Common Stock authorized to be issued is 625 shares. The sole shareholder is MKF, LLC.

ARTICLE V. BOARD OF DIRECTORS

(A) Number. The number of directors constituting the entire Board shall be as fixed from

time-to-time as designated by the majority stockholder.

(B) Vacancies. Vacancies on the Board shall be filled by the affirmative vote of the majority of the remaining directors, though less than a quorum of the Board, or by election at an annual meeting or at a special meeting of the stockholders called for that purpose.

(C) The election of directors need not be by written ballot.

ARTICLE VI. BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board is expressly authorized to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE VII. LIABILITY

To the fullest extent permitted by Florida law as the same exists or as may hereafter be amended, no director of the Corporation shall be personally liable to the Corporation or its stockholders for or with respect to any acts or omissions in the performance of his or her duties as a director of the Corporation. Any amendment or repeal of this ARTICLE VII will not eliminate or reduce the effect of any right or protection of a director of the Corporation existing immediately prior to such amendment or repeal.

ARTICLE VIII. STOCKHOLDER MEETINGS

Meetings of stockholders may be held within or without the State of Florida as the Bylaws may provide. The books of the Corporation may be kept outside the State of Florida at such place or places as may be designated from time-to-time by the Board or in the Bylaws of the Corporation.

ARTICLE IX. AMENDMENT OF ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X. ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document.

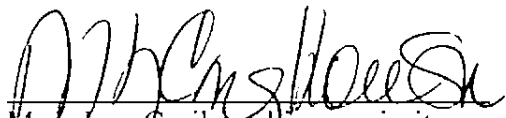
ARTICLE XI. ADOPTION OF AMENDMENTS

The amendments were adopted by the shareholders. The number of votes cast for the

amendments by the shareholder was sufficient for approval.

I, THE UNDERSIGNED, being the majority member of MKF, LLC, the sole stockholder of Foster Marine Contractors, Inc., pursuant to Section 607.1003 and 607.1007 of the Florida Business Corporation Act, submit this document and affirm that the facts stated therein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F. S.

Dated: 3-7-2024



Mary Jane Czajkowski, as majority
member of MKF, LLC, sole stockholder of
Foster Marine Contractors, Inc.

FILED
MAR 7 2024
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT