

Division of Corporations

Page 1 of 2

387919

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.

(((H02000176711 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)205-0380

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : I19990000015
Phone : (727)461-1111
Fax Number : (727)461-6430

BASIC AMENDMENT

GLENN-MAR MARINE SUPPLY, INC.

FILED
02 AUG -6 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 AUG -6 AM 8:21

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KRB
8-6
8/6/02
(2)

II020000176711 8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLENN-MAR MARINE SUPPLY, INC.

FILED
02 AUG -6 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **GLENN-MAR MARINE SUPPLY, INC.**, a Florida corporation (the "Corporation").

1. ARTICLE X of the Articles of Incorporation of **GLENN-MAR MARINE SUPPLY, INC.** is amended to add the following:

Article X - Preemptive Rights

The shareholders may dispose of the authorized but unissued stock from time to time, but every existing shareholder shall be entitled to purchase or receive his or her prorata share of these previously unissued shares upon payment of the same price or upon the same terms that are being offered to others.

2. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on June 6, 2002.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 6th day of June, 2002.


CINDY LINEBERRY, President

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Gary W. Lyons, Esq.
FBN: 0268186
311 S. Missouri Avenue
Clearwater, FL 33756
(727) 461-1111

II020000176711 8