

429177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

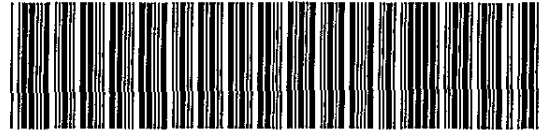
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name Change
CA 11/10/03



200024404262

11/04/03--01027--008 **35.00

FILED
03 NOV -4 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLER, SOUTH, MILHAUSEN & CARR, P.A.

ATTORNEYS AT LAW

2699 LEE ROAD, SUITE 120

WINTER PARK, FLORIDA 32789

RICHARD D. BAXTER
PETER F. CARR, JR.
TERESA EYERMAN
C. TERESA GARRETT
JEFFREY P. MILHAUSEN
J. GARY MILLER
ANGELA D. SHAW
J. TODD SOUTH

TELEPHONE
(407) 539-1638

FACSIMILE
(407) 539-2679

October 31, 2003

Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 NOV -4 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Wise Marine Construction, Inc. – Change of Name to Wise Venture, Inc.
Wise Construction, Inc. – Change of Name To Wise Marine Construction, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. Wise Marine Construction, Inc. – Change of Name to Wise Ventures, Inc.

Original and one copy of the Articles Of Amendment To The Articles Of Incorporation Of Wise Marine Construction, Inc.

Our firm's check for the \$35.00 filing fee.

2. Wise Construction, Inc. – Change of Name to Wise Marine Construction, Inc.

Original and one copy of the Articles Of Amendment To The Articles Of Incorporation Of Wise Marine Construction, Inc.

Our firm's check for the \$35.00 filing fee.

Please return the copies of both Amendments with the filing information stamped thereon to the undersigned at the address above.

Division of Corporations
RE: Wise Marine Constructions, Inc.
October 31, 2003
Page 2

If you have any questions regarding this matter, please be so kind as to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "RDB", with a stylized flourish extending from the end.

Richard D. Baxter, Esq.
rbaxter@millersouth.com

RDB/tpf

Enclosure

cc: Mr. Chris Wise

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WISE MARINE CONSTRUCTION, INC.**

FILED
03 NOV -4 PM 3:55
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:

ARTICLE I. NAME

The name of the Corporation is WISE MARINE CONSTRUCTION, INC.

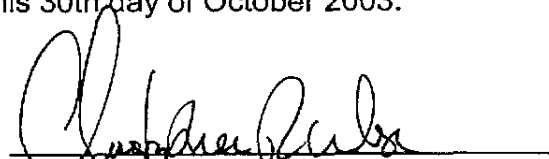
ARTICLE II. AMENDMENT TO ARTICLES

The Articles of Incorporation of the Corporation shall be amended to change the name of the Corporation to "Wise Ventures, Inc." by deleting the name "Wise Marine Construction, Inc." in each place that said name appears in the Articles of Incorporation and inserting in lieu thereof the name "Wise Ventures, Inc."

ARTICLE III. ADOPTION BY SHAREHOLDERS AND DIRECTORS

This Amendment was approved by the Shareholders and Directors of the Corporation by written consent dated October 30, 2003, in lieu of a formal meeting, in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has made and subscribed these Articles of Amendment this 30th day of October 2003.



Christopher R. Wise
President and Secretary
Wise Marine Construction, Inc.