

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

484467

Interphase Engineering,  
Inc.

000002577300--3  
-07/01/98-01035-032  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Name  
Change  
&  
Amendment  
07-01-98

Signature

DC

Requested by:

LS

7/1/98

10:15

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

98 JUL -1 PM 2:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL -1 AM 10:20  
DIVISION OF CORPORATION  
RECEIVED

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
INTERPHASE ENGINEERING, INC.

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

FIRST: Amendment adopted:

ARTICLE I. "NAME" is amended to read as follows:

The name of the corporation shall be:

**MARLIN CONSTRUCTION AND ENGINEERING, INC.**

The address of the principal office of this corporation shall be 2535 Success Drive, Odessa, Florida 33556, and the mailing address shall be the same.

SECOND: The date of the amendment's adoption: June 19, 1998

THIRD: The amendment was adopted by the board of directors and the consent of the shareholders is attached.

SIGNED this 23<sup>rd</sup> day of June, 1998.

INTERPHASE ENGINEERING, INC.

BY: 

J. CHRIS SCHERER, PRESIDENT/DIRECTOR

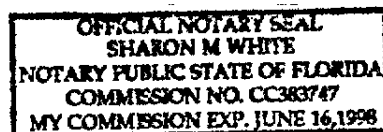
Charter No. NUMBER 484467  
FEIN ## 59-1615906  
Incorporated September 16, 1975

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 23 day of June, 1998, by J. CHRIS SCHERER, as President of INTERPHASE ENGINEERING, INC., a Florida corporation, on behalf of the corporation, who is (X) personally known to me or who has produced \_\_\_\_\_ as identification.

Sharon M White  
Notary Public - State of Florida

Prepared by:  
Roland D. Waller  
5332 Main Street, New Port Richey FL 34652  
Telephone: 813/847-2288  
FBN 139706



FILED  
JUL - 1 PM 2:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CONSENT OF SHAREHOLDERS OF  
INTERPHASE ENGINEERING, INC.

COMES NOW, INTERPHASE, INC., the sole shareholder of INTERPHASE ENGINEERING, INC. and consents to the amendment to its articles of incorporation and requests and authorizes the president of the corporation to sign articles of amendment of INTERPHASE ENGINEERING, INC., changing the name of said corporation to MARLIN CONSTRUCTION AND ENGINEERING, INC. INTERPHASE, INC. owns five hundred (500) shares, representing all the issued and outstanding shares of INTERPHASE ENGINEERING, INC.

INTERPHASE, INC.

By:   
J. CHRIS SCHERER, President

STATE OF FLORIDA  
COUNTY OF PASCO

Sworn to and subscribed before me this 23 day of June, 1998, by J. CHRIS SCHERER, as President of INTERPHASE, INC., a Florida corporation, on behalf of the corporation, who is ☒ personally known to me or who has produced \_\_\_\_\_ as identification.

Sharon M White  
Notary Public-State of Florida

