

6160142

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TALLAHASSEE, FLORIDA

Ps 2/11/03



*"Superior by Design"*

February 4, 2003

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

Gentlemen:

Please find attached the Amendment to our Articles of Incorporation filed pursuant to section 607,1006 Florida Statutes. We have been advised by the state that the name change requested is available and we are filing accordingly. Enclosed is our check in the amount of \$35.00 covering the filing fee.

Please advise the writer if any further information is required in order to effect the change requested at the earliest possible date.

Respectfully submitted,

A handwritten signature in cursive script that reads "Blake Bennett". The signature is written in black ink and is positioned above the typed name and title.

Blake Bennett  
Chairman of the Board

BB:fp  
Enclosures: 2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

03 FEB -4 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BENNETT MARINE, INC. of DEERFIELD BEACH

BENNETT MARINE, INC. of DEERFIELD BEACH  
(present name)

FEIN 38 1680844  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following Amendment was approved by a Special Meeting of Directors of Bennett Marine, Inc. of Deerfield Beach on January 24, 2003. The meeting was conducted by telephone. Directors participating were Blake Bennett, Jane Bennett, and John Orr representing the entire Board of Directors of **Bennett Marine, Inc. of Deerfield Beach.**

**Name of Corporation;**

**Resolved that the name of the Corporation to be changed from:**

**"BENNETT MARINE, INC. of DEERFIELD BEACH" to**

**"BENNETT MARINE, INC."**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: January 24, 2003.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of February, 2003.

Signature \_\_\_\_\_



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Blake Bennett

(Typed or printed name)

Chairman of the Board

(Title)