

647575

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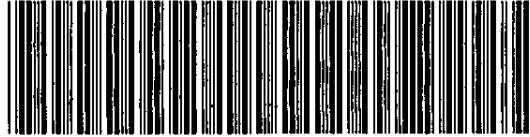
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C LEWIS

FULLER & ASSOCIATES
ATTORNEYS AT LAW

BARRY J. FULLER
MEMBER FLORIDA AND CALIFORNIA BARS

March 17, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: C&H Marine Construction, Inc.
Document Number 647575
Articles of Amendment to Articles of Incorporation


Dear Sirs:

Enclosed herewith please find the following document:

- Article of Amendment to Articles of Incorporation; and
- This firm's check for \$35 which represents the Filing Fee.

Thank you for your attention hereto. For further information concerning this matter, please call or email the undersigned.

Sincerely yours,



Terri Wegmann
Paralegal to Barry J. Fuller

BJF:tbw
Enclosures

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
C&H MARINE CONSTRUCTION, INC.,
A FLORIDA CORPORATION

FILED
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Florida Department of State Division of Corporations Document Number 647575

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. **NAME.** The Amending Corporation is **C&H MARINE CONSTRUCTION, INC.**, a Florida corporation.

2. **AMENDMENT.** Article Six of the Articles of Incorporation is amended as follows:

"ARTICLE SIX

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time in the manner set forth in the by-laws, provided that the corporation shall always have at least one director."

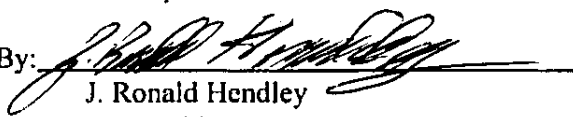
3. **ADOPTION OF AMENDMENTS.**

The date of adoption of these Amendments is February 16, 2016. These Amendments were adopted by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this February 16, 2016.

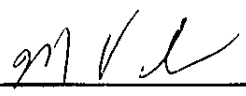
C&H MARINE CONSTRUCTION, INC.
A Florida Corporation

By: _____


J. Ronald Hendley
Its: President

ATTEST:

By: _____


Mark V. Stanley
Its: Secretary

STATE OF FLORIDA :
COUNTY OF CLAY :

The foregoing instrument was acknowledged before me this 16th day of February, 2016, by J. Ronald Hendley, as President, and Mark V. Stanley, as Secretary, of C&H Marine Construction, Inc., a Florida corporation, on behalf of the corporation and who are personally known to me.

Stephanie Merring
Name: Stephanie Merring
NOTARY PUBLIC
State of Florida at large



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