

647575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

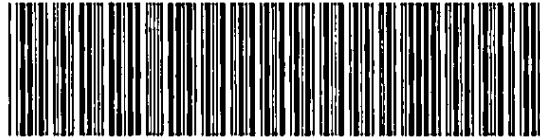
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FEB 06 2018

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18 FEB -5 PM 3:17  
COURT CLERK

*Amend*

**FULLER & ASSOCIATES**  
**ATTORNEYS AT LAW**

**BARRY J. FULLER**  
**MEMBER FLORIDA AND CALIFORNIA BARS**

January 30, 2018

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

RE: C & H Marine Construction, Inc.  
Document Number 647575  
Resignation of J. Ronald Hendley

Dear Sirs:

Enclosed herewith please find the following:

- Resignation letter for J. Ronald Hendley;
- Articles of Amendment; and
- This firm's check in the amount of \$70.00 to cover such fees.

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

tbw  
Enclosures

F:\BusinessOrganizations\Corporations\C&H Marine Construction, Inc\Amendment.ltr.wpd

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: C & H MARINE CONSTRUCTION, INC.

DOCUMENT NUMBER: 647575

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARRY J. FULLER

Name of Contact Person

FULLER & ASSOCIATES

Firm/ Company

2301 PARK AVENUE, SUITE 404

Address

ORANGE PARK, FLORIDA 32073

City/ State and Zip Code

bfuller@lawfuller.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri Wegmann

Name of Contact Person

at ( 904 ) 264-0585

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

C & H MARINE CONSTRUCTION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

647575

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing



**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

ARTICLE SIX

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders as more particularly set forth in the by-laws, provided that the corporation shall always have at least one director.

**F. 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:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated January 23, 2018

Signature

[Signature]  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARK V. STANLEY

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)