

F15000003222

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLONNA'S SHIP YARD, INCORPORATED**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Colonna's Ship Yard, Incorporated
2. This entity was authorized to transact business in Florida on 07/23/2015 and its Florida document number is F15000003222
3. This corporation was formed under the laws of Virginia
4. The name and address of each officer and/or director is as follows:

Title:
Vice Chairman

Name and Address
Carl M. Alberio
400 East Indian River Road
Norfolk, VA 23523

Director

Waverley L. Berkley III
400 East Indian River Road
Norfolk, VA 23523

Director

John D. Padgett, Esq.
101 W. Main Street, Suite 9000
Norfolk, VA 23510

President

Thomas W. Godfrey, Jr.
400 East Indian River Road
Norfolk, VA 23523

(Attach additional pages if necessary)

Rebecca T. Winters
Signature of an officer or director
Rebecca T Winters
Typed or printed name of person signing

Chief Financial Officer
Title of person signing
FILING FEE \$35

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Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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**Colonna's Ship Yard, Incorporated - Continuation
Continuation of Officers and Directors**

Chief Financial Officer

**Rebecca Wieters, CPA, CGMA
400 East Indian River Road
Norfolk, VA 23523**

Secretary

**Waverley L. Berkley III
400 East Indian River Road
Norfolk, VA 23523**

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