F59627

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(Re	equestor's Name)	
(Ac	ldress)	
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COVER LETTER

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TO: Amendment Section Division of Corporations

MARINE G	EAR OF SOUTH FLORIDA, INC.
DOCUMENT NUMBER: F59627	
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
CHRISTOPHER	J. EMA
	Name of Contact Person
MACLEAN AND	EMA
	Firm/ Company
2600 NE 14 STR	EET CAUSEWAY
	Address
POMPANO BEA	CH, FL 33062
	City/ State and Zip Code
E-mail address: (to be us	sed for future annual report notification)
Par fundamin farmation accounting this matter also	es calls
For further information concerning this matter, please	se can:
CHRISTOPHER J. EMA	at (954) 785-1900
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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 Articles of Incorporation

FILED 12 DEC 19 PH 4: 24

MARINE GEAR OF SOUTH FLORIDA, INC.

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

SECRETARY OF STATE
ALLAHASSEE, FLORIDA
MASSEE, FLORIDA

F59627	,
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(Document Number of Corporation (if known)

endment(s) to

Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	is Florida Profit Corporation adopts the following	g amendme
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	" "Co". A professional corporation name must o	_The new bbreviation contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
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 new registered agent and/or the new registered office address		•
Name of New Registered Agent		
(Florida s	street address)	
New Registered Office Address: (City	ty) , Florida	-
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar Signature of New Registered	ar with and accept the obligations of the position.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
<u>X</u> Add	SV Sally	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTSD	RONALD D. GINTNER	2901 SW 2 Avenue
Add			Ft. Lauderdale, FL 33315
X Remove			
2) Change	PTSD	MICHAEL A. KOLLER	2901 SW 2 Avenue
X Add			Ft. Lauderdale, FL 33315
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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)	f amending or adding additional Artic attach additional sheets, if necessary).	(Be specific)				
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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)						
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(if not applicable, indicate N/A)	provisions for implementing the amen	dment if not co	ontained in th	ie amendme	ent itself:	<u> </u>
	(if not applicable, indicate N/A)					
	_					

The date of each amendment(s) ad	option: -12122012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast i	for the amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
Dated/ Signature	2/13/2012
(By a di selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	RONALD D. GINTNER
•	(Typed or printed name of person signing)
	P,T,S,D
•	(Title of person signing)

FREDERICK R. MACLEAN ANNE B. MACLEAN CHRISTOPHER J. EMA W. THORNTON SCOTT* DIANE B. BELL** LAURA G. MACLEAN BRIAN V. BERGMAN



OF COUNSEL J. ALAN COX TALLAHASSEE, FL

OF COUNSEL ROBERT M. ARLEN **BOARD CERTIFIED** TAX ATTORNEY DELRAY BEACH, FL

* ALSO ADMITTED IN KENTUCKY

** ALSO ADMITTED IN SOUTH CAROLINA

December 14, 2012

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

> Re: Marine Gear of South Florida, Inc.

> > Our File No.: 9854.171012

To Whom It May Concern:

Enclosed please find the following documents

- 1. Original Resignation of Registered Agent for a Corporation (Check #1490 enclosed);
- 2. Original Statement of Change of Registered Office or Registered Agent or Both for Corporations (Check #1491 enclosed);
- 3. Original Officer/Director Resignation for a Corporation (Check #1492 enclosed); and
- 4. Original Articles of Amendment to Articles of Incorporation (Check #1493 enclosed).

Should you have any questions regarding the enclosed, please do not hesitate to contact our office.

Very truly yours, Mackeán and Ema

Laitlin M. Ema Legal Assistant

Enclosures: as noted