

# G54655

Murai Ward B.M & B  
(Requestor's Name)

2 Alhambra Plaza PH 1B  
(Address)

Coral Gables FL 33134  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300136914123

10/20/08--01033--021 \*\*35.00

Amend NC  
Taxes  
10-24-08

2008 OCT 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MURAI WALD BIONDO & MORENO  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

jgrobclny@MWBM.com

October 17, 2008

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

Re: DC Marine Systems, Inc. Name Change Amendment to DC System Analysis, Inc.; AND  
Marine Batteries Inc. Name Change Amendment to DC Marine Systems, Inc.

Dear Sir or Madam:

Please be advised that this office represents the above mentioned entities in connection with the recent purchase / sale of assets.

Enclosed are two Amendments which are to be filed with the Secretary of State. Each Amendment is marked in the numerical sequence in which we need the filings to occur in order for both filings to be successful. The first Amendment marked "FILE FIRST" is for DC Marine Systems, Inc. The purpose of this Amendment is to change the current name from DC Marine Systems, Inc. to DC System Analysis, Inc. Once this Amendment has been filed, the name DC Marine Systems, Inc. will be available and the second Amendment enclosed, marked "FILE SECOND IMMEDIATELY", needs to be filed **immediately** after the first Amendment filing has been completed. The purpose for the "FILE SECOND IMMEDIATELY" Amendment is to change the name of Marine Batteries, Inc. to DC Marine Systems, Inc.

If there are any problems, or if you have any questions, kindly contact me prior to filing of the "FILE FIRST" Amendment so as to avoid any issues arising which leave the name "DC Marine Systems, Inc." available for someone else to use.

Sincerely,



Jennifer Grobelny  
Assistant to Brandon L. Biondo

GJB:jlq  
Encl.

G:\DATA\Connolly\DC Marine\sec of state ltr.doc

Articles of Amendment

to

Articles of Incorporation  
of

DC Marine Systems, Inc.

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

G54655

(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:

DC System Analysis, Inc.

The new name must be distinguishable and contain the word "corporation," "company," "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," "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)

18202 NW 15 Court

Pembroke Pines, FL 33029

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18202 NW 15 Court

Pembroke Pines, FL 33029

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:

N/A

New Registered Office Address:

18202 NW 15 Court

(Florida street address)

Pembroke Pines

(City)

Florida 33029

(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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	David A. Koenig	18202 NW 15 Court Pembroke Pines, FL 33029	<input type="checkbox"/> Add <del>exchange of</del> <input type="checkbox"/> Remove address only
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**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: \_\_\_\_\_

Effective date if applicable: October 15, 2008  
(no more than 90 days after amendment file date)

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 October 15, 2008

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)

David A. Koenig  
(Typed or printed name of person signing)

President  
(Title of person signing)