

# H18558

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SCHURGER DIVING & SALVAGE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
11-12-99  
PMS

Examiner's Initials

**ARTICLES OF AMEDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Schurger Diving & Salvage, Inc.

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(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended,  
Added deleted)

**ARTICLE VII: BOARD OF DIRECTORS**

A Board of Directors consisting of no less the 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less then one (1). The name(s) of the new director(s) is/are:

President  
Ronald P. Schurger  
7441 SW 158<sup>th</sup> Terr.  
Miami, FL 33142

Vice-President  
Bruce Schurger  
3300 NW North River Dr.  
Miami, FL 33142

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: September 10, 1999

**FOURTH:** Adoption of Amendment(s) (Check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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TALLAHASSEE, FLORIDA

- \_\_\_\_\_ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- \_\_\_X\_\_\_ The amendment(s) was/were approved by the shareholders through a voting group.

{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 100%  
(voting group)

Signed this 10<sup>th</sup> day of September 1999.

By: X Bruce Schurger  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Ronald Schurger

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)