

H35913

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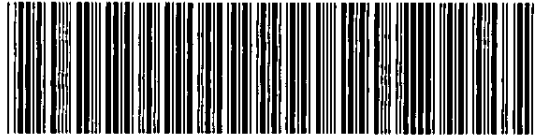
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2-13-09

WILLIAM E. SHENKO, JR., P.A.
ATTORNEY AT LAW

WILLIAM E. SHENKO, JR.

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February 4, 2009

Secretary of State
Florida Department of State
Divisions of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Smith Marine Consultants, Inc. f/k/a Smitty's Marine Towing & Salvage, Inc.

To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation in regard to the above referenced corporation. Also enclosed is my check in accordance with the following fees:

Filing Fees	\$ 35.00
Certified Copy	8.75
Total	\$ 43.75

Once the Articles of Amendment have been filed, please forward a certified copy of the Articles to my office.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,


William E. Shenko, Jr.

WESJr/jbs
enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SMITTY'S MARINE TOWING & SALVAGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Smitty's Marine Towing & Salvage, Inc., Document #H35913.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Smitty's Marine Towing & Salvage, Inc.

To: Smith Marine Consultants, Inc.

THIRD: The amendment was adopted by the Board of Directors on the 4th day of February, 2009.

FOURTH: The amendment was approved by all of the members of the Board of Directors on the 4th day of February, 2009.

FIFTH: The amendment was adopted by all of the shareholders of the corporation on the 4th day of February, 2009.


Dated this 4 day of February, 2009.

SMITH MARINE CONSULTANTS, INC.

By: 
Thurmond Smith, President

STATE OF FLORIDA
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 4 day of February, 2009, by THURMOND SMITH, who is (☒) personally known to me or who has () produced _____ as identification, and he acknowledged before me that he is President of SMITH MARINE CONSULTANTS, INC., and he executed the same on behalf of the corporation.

Signature of Notary Public 
Type/Print Name of Notary William E. Shenko, Jr.
Commission Number _____
Commission Exp. Date _____

