

Division of Corporations

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**H 95094**

Florida Department of State  
Division of Corporations  
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## From:

Account Name : RIVIERA BEACH YACHT CENTER  
Account Number : I20050000056  
Phone : (561)863-4126  
Fax Number : (561)844-1276

**BASIC AMENDMENT****DUNN MARINE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

**RECEIVED****05 OCT 13 AM 8:00****DIVISION OF CORPORATIONS****FILED**  
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*amend*  
*10/10/14*

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10/11/2005 3:23

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 11, 2005

DUNN MARINE, INC.  
3301 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401US

SUBJECT: DUNN MARINE, INC.  
REF: H95094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton  
Document Specialist

FAX Aud. #: H05000239983  
Letter Number: 105AD0061937

H050002017033

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DUNN MARINE, INC.

DOCUMENT NUMBER: H95094

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN DUNN  
(Name of Contact Person)

DUNN MARINE, INC.  
(Firm/ Company)

3301 EMBASSY DR.  
(Address)

WEST PALM BEACH, FL 33401  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN DUNN at (561) 262-1399  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

4050002299822



The date of each amendment(s) adoption: 10/11/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

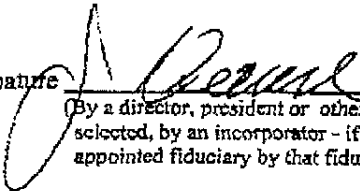
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

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)

JOHN DUNN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35