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Division of Corporations

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H 95094

Florida Department of State

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Account Name : RIVIERA BEACH YACHT CENTER

Account Number : 120030000056 Phone : (561)863-4126 Fax Number : (561)844-1276

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BASIC AMENDMENT

DUNN MARINE, INC.

Certificate of Status	0
Certified Copy	9
Page Count	01
Estimated Charge	\$35,00

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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850-205-0381

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10/11/2005 3:23 PAGE 001/001 Florida Dept of State



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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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton Document Specialist FAX Aud. #: H05000239983 Letter Number: 105A00061937

#10500000 PAGE 84

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	DUNI	1 MARINE,	INC.
DOCUMENT NUMBER:	H9:	5094	
The enclosed Articles of Amendme	ent and fee are s	submitted for filing.	•
Please return all correspondence co	ncerning this n	natter to the following:	
	JOHN (Name of C	DUNN	
	(Name of C	iontact Person)	
	DUNN	MARINE, I	4C.
	(Firm/	Company)	
	3301 (EMBASSEY	DR.
	(Ac	Idross)	 -
WEST	PALM	BEACH, FL	33401
	(City/State	and Zip Code)	·
For further information concerning	this matter, ple	ease cail:	•
NAND MHOL		at (5761) 266 (Area Code & Daytim	2-1399
(Name of Contact Person)	(Area Code & Daytim	c Telephone Number)
Enclosed is a check for the following	ng amount:		
☐\$43.75 Filing Fee ☐\$43.75 Filin Cortificate of		S43.75 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 C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation
DUNN MARINE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
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:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
add: SAUL TREJO, 429 LOCK RD., APT. 42, DEERHELD
BEACH, FL 33442 (786) 319-6868-VICE
PRESIDENT
add: ROAN WILLIAMS, 7081/2 49th St., APTB,
WEST PALM BEACH, FL 33401 - SECRETARY
add: GAVIN OLSON, 4267 GOLFER'S CIRCLE EAST,
PALM BEACH GARDENS, FL 33410-TREASURER
CHANGES/ADDITIONS to OFFICERS/BIRECTORS (Attach additional pages if necessary)
If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
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 bifficer—if directors or afficers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by (hat fiduciary)
JOHN DUNN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35