

H98110

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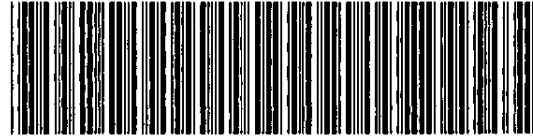
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gasparilla Marine Sales, Inc.

DOCUMENT NUMBER: H98110

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

Please return all correspondence concerning this matter to the following:

Frank J. Rief, III
Name of Contact Person

Allen Dell, P.A.
Firm/ Company

202 S. Rome Avenue, Suite 100
Address

Tampa, FL 33606
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank J. Rief, III at (813) 223-5351
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GASPARILLA MARINE SALES, INC.

Document Number H98110

SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 27 AM 9:48

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

A. The provisions of Article III, Capital Stock are hereby amended to read as follows:

ARTICLE III
Capital Stock

The capital stock of this corporation shall consist of the following:

- (a) 10,000 shares of voting common stock, \$.01 par value per share. (Class A Voting Stock)
- (b) 10,000 shares of non-voting common stock, \$.01 par value per share. (Class B Non-voting Stock)

Upon the filing of this Amendment to the Articles of Incorporation, each outstanding share of the common stock of the corporation shall be converted into 100 shares of Class A Voting Common Stock and 100 shares of Class B Non-Voting Common Stock.

B. The provisions of Article VI, Directors are hereby amended to read as follows:

ARTICLE VI
Directors

This corporation shall have not less than three (3) and not more than five (5) Directors. The Directors of the corporation shall be as follows:

GARY R. INGMAN	1189 Tamiami Trail Port Charlotte, FL 33953
ALLEN T. INGMAN	1189 Tamiami Trail Port Charlotte, FL 33953
VICKI R. MIZE	1189 Tamiami Trail Port Charlotte, FL 33953

GARY L. MIZE

1189 Tamiami Trail
Port Charlotte, FL 33953

C. This Amendment to the Articles of Incorporation was adopted by the unanimous vote of the shareholders on this 7th day of February, 2017.

GASPARILLA MARINE SALES, INC.

By 

GARY R. INOMAN, President