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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-02/19/98-01015-008
*****35.00 *****35.00

Byfield Marine
Supply, Inc

Name	2/19/98
Availability	
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

Signature _____

Requested by: Ken

Name

Date

Time

Walk-In _____

Will Pick Up _____

_____	Art of Inc. File
_____	LTD Partnership File
_____	Foreign Corp. File <u>Don</u>
_____	L.C. File
_____	Fictitious Name File
_____	Trade/Service Mark
_____	Merger File
✓	Art. of Amend. File
_____	RA Resignation
_____	Dissolution / Withdrawal
_____	Annual Report / Reinstatement
_____	Cert. Copy
_____	Photo Copy
_____	Certificate of Good Standing
_____	Certificate of Status
_____	Certificate of Fictitious Name
_____	Corp Record Search
_____	Officer Search
_____	Fictitious Search
_____	Fictitious Owner Search
_____	Vehicle Search
_____	Driving Record
_____	UCC 1 or 3 File
_____	UCC 11 Search
_____	UCC 11 Retrieval
_____	Courier

FILED
FEB 19 PM 1:15
TALLHASSEE, FLORIDA
DIVISION OF STATE

RECEIVED
98 FEB 19 AM 10:25
DIVISION OF CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION

BYFIELD MARINE SUPPLY, INC.

The undersigned, constituting two of the three member Board of Directors, and owners of 96% of the issued and voting stock, of Byfield Marine Supply, Inc. a Florida corporation, do hereby certify that a special joint meeting of the stockholders and directors of said corporation called pursuant to law, and in accordance with the by-laws of said corporation held at 220 SW 32nd St., Fort Lauderdale, Florida, at 8:15 A.M. on February 16, 1998 at which time all of the stockholders and directors were present, the following resolution was unanimously adopted and approved:

BE IT RESOLVED by the stockholders and directors of Byfield Marine Supply, Inc. that Article I of the Certificate of Incorporation of this corporation be and the same is hereby amended so as to read as follows, effective upon filing:

The title and name of Byfield Marine Supply, Inc. shall henceforth be: Lewis Marine Supply of Pensacola, Inc.

The number of votes cast in favor of this amendment was sufficient for approval of this Amendment.

Byfield Marine Supply, Inc.

Sandra Fram

By: James R. Lewis, Jr.
James R. Lewis, Jr., Director

Sandra Fram

By: Stephen R. Lewis
Stephen R. Lewis, Director

98 FEB 19 PM 1:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared James R. Lewis, Jr. and Stephen R. Lewis, as two of the three Directors of Byfield Marine Supply, Inc., and as owners of 96% of the issued and voting stock of Byfield Marine Supply, Inc., and each acknowledged to me that they have read the same, know the contents thereof, and executed the same in the capacities and for the purposes and uses therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 18th day of February, 1998.

Carolyn E. Coleman
NOTARY PUBLIC

My Commission Expires:

