

519681

CAPITAL CONNECTION, INC.

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

Lewis Marvin Supply &
Pensacola, Inc.

200002630982--1
-03/02/98--01008--029
****140.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

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

98 SEP -2 AM 10:24

RECEIVED

98 SEP -2 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATE

Amend
Signature

See 9/2

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 9/2/98 8:45

AMENDMENT TO ARTICLES OF INCORPORATION
Lewis Marine Supply of Pensacola, Inc.

98 SEP -2 AM 10:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, do hereby certify that at a special joint meeting of the Stockholders and Directors of said corporation called pursuant to law, and in accordance with the By-Laws of the corporation held at 220 SW 32nd St., Fort Lauderdale, Florida, on July 31, 1998 at which time, the following resolution was unanimously adopted and approved:

BE IT RESOLVED by the Stockholders and Directors of Lewis Marine Supply, Inc. that Article VIII of the Articles of Incorporation of this corporation be and the same is hereby amended so as to read as follows, effective upon filing:

The business of this corporation shall be conducted by a Board of Directors. The number of Directors, the qualifications for office and the term of their office and the manner in which they are removed or added to the Board shall be as established in the By-Laws of this corporation. In the future any change in the number of Directors shall be considered as a change in the By-Laws and the procedures set forth in the By-Laws for amendment thereto shall apply.

Sandra Fran

Paula White

Lewis Marine Supply
of Pensacola, Inc.

By:

James R. Lewis, Jr.
James R. Lewis, Jr., Chairman
Board of Directors, Lewis Marine
Supply of Pensacola, Inc.

By:

Stephen R. Lewis
Lewis Marine Supply, Inc.,
majority Stockholder of Lewis
Marine Supply of Pensacola, Inc.
by Stephen R. Lewis, President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared James R. Lewis, Jr., individually, as Chairman of the Board of Directors, and Lewis Marine Supply, Inc., as the majority owner of the issued, outstanding, voting stock of Lewis Marine Supply of Pensacola, Inc., by it's president, Stephen R. Lewis and they acknowledged to me that they have read the foregoing amendment to the articles of incorporation and they know the contents thereof, and that they 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 31st day of July, 1998.

Carolyn E. Coleman
NOTARY PUBLIC

My Commission Expires:

