

J88311



ACCOUNT NO. : 072100000032

REFERENCE : 106997 8649A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 21, 1999

ORDER TIME : 11:17 AM

ORDER NO. : 106997-005

CUSTOMER NO.: 8649A

CUSTOMER: Steven Labret, Esq
Steven Michael Labret, P.a.
226 Hillcrest Street

Orlando, FL 32801-1243

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-01/21/99--01071--016
*****43.75 *****43.75

FILED
99 JAN 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: GATOR DOCK & MARINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

See 1/21

RECEIVED
99 JAN 21 PM 12:09
DIVISION OF CORPORATION

Law Offices of
Steven Michael LaBret, P.A.

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819

FAX NO.
(407) 423-7718

January 20, 1999

Ms. Jo Maynard, Supervisor
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gator Dock & Marine, Inc.
Our Client: A. Joseph McCloskey
Our File No.: 28-M-0011

Dear Ms. Maynard:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Gator Dock & Marine, Inc. in the above-referenced matter and a check in the amount of \$43.75 to cover the cost of filing the Amendment and a certified copy of same.

Please mail us a certified copy of same in the self-addressed stamped envelope provided.

Thank you for your anticipated cooperation.

Sincerely,



STEVEN MICHAEL LABRET

SML/ao
Encls.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GATOR DOCK & MARINE, INC.

99 FILED
JAN 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of GATOR DOCK & MARINE, INC., a Florida corporation (the "Corporation"), filed in Tallahassee on August 14, 1987, be and they are hereby amended in the following particulars:

Article IV is hereby amended to read as follows:

Article IV - Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred-fifty thousand (150,000), of which seventy-five thousand (75,000) shares having a par value of One Cent (\$0.01) per share shall be shares of Class A voting common stock and seventy-five thousand (75,000) shares having a par value of One Cent (\$0.01) per share shall be shares of Class B non-voting common stock.


The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class are as follows:


Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares.

The foregoing Amendment was adopted by all of the Shareholders and Directors of the Corporation on this 1 day of January, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 1 day of January, 1999.


A. Joseph McCloskey, President


Jon Fleischman, Secretary

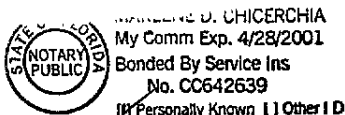
STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 18 day of January, 1999, by A. Joseph McCloskey, as president of Gator Dock & Marine, Inc., who:

[☒] is (or are) personally known to me, or

[☐] has produced _____ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.




NOTARY PUBLIC
My Commission Expires:

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 18 day of January, 1999, by Jon Fleischman, as secretary of Gator Dock & Marine, Inc., who:

[☒] is (or are) personally known to me, or

[☐] has produced _____ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.


NOTARY PUBLIC
My Commission Expires:

