

K 74 935

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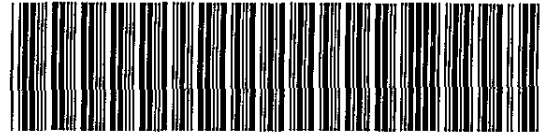
(Business Entity Name)

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Amendment  
07/09/03  
DC

**R & R Marine Construction, Inc.**  
**1360 NW 13th Street**  
**Pompano Beach, Florida 33069**

**954-974-6060**

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**RETURN ADDRESS:**

R & R Marine Construction, Inc.  
1360 NW 13th Street  
Pompano Beach, FL 33069

PHONE: 954-974-6060

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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R & R Marine Construction, Inc.

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(present name)

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K74935

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE FOLLOWING INDIVIDUALS ARE HEREBY BOTH ELECTED TO THE  
OFFICE OF VICE-PRESIDENT:

Matthew Gordon  
2621 N. Ocean Blvd., #25  
Ft. Lauderdale, FL 33308

Charles R. Thomas  
17 Vine Street  
Hollywood, FL 33021

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 27, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27th day of June, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond Wooten

(Typed or printed name)

President

(Title)