

L 88403

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000002362620--3
-12/04/97--01025--001
Office Use Only *****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

142/97

Please file this amendment + provide
a copy of the certificate of good standing
showing the new name.

That

Kenneth L. Weiss

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813-298-2158

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 4 PM 2:36

Enclosed \$ 13.75 (35 files fee
8.25 certificate)

Name Reservation

Reinstatement

Trademark

Other

Examiner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIBSON'S DOCKS AND LIFTS, INC.

Pursuant to the appropriate provisions of Florida Statutes, this Florida for profit corporation adopts the following amendment to its Articles of Incorporation as follows:


Article One is deleted in its entirety and the following is replaced as Article One:

ARTICLE ONE

The name of the corporation shall be GIBSON MARINE CONSTRUCTION, INC.

This amendment was approved by unanimous consent of the shareholders of the corporation.

Signed this 8th day of August, 1997.


President

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