

M24869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

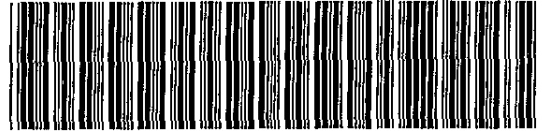
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08/11/03--01020--018 **43.75

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03 AUG 11 PM 2:55

CLERK OF COURT
TALLAHASSEE, FLORIDA

N.S. MARINE & INDUSTRIAL SERVICES, CORP.

5303 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 (407) 299-1237 FAX (407) 296-8212

August 8, 2003

FILED
03 AUG 11 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

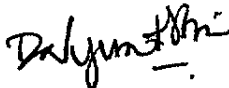
RE: AMENDMENT TO ARTICLE 1 - NAME
DOCUMENT NO.: M24869

To Whom It May Concern:

Enclosed is a check in the amount of \$43.75. \$35.00 is to cover the filing fee for the article of amendment referenced above, and \$8.75 is for a Certificate of Status.

If you require any additional information, please contact me at (407) 299-1237.

Sincerely,



Dennis N. Shin
President

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03 AUG 11 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

N.S. MARINE + INDUSTRIAL SERVICES CORP.

(present name)

124869

(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)

ARTICLE I - Name - AMENDED

Change N.S. Marine + Industrial Services Corp.
TO

N.S. INDUSTRIAL CORP.

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:

N/A

THIRD: The date of each amendment's adoption: August 8, 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 8th day of August, 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)

DENNIS N. SHIN
(Typed or printed name)

PRESIDENT
(Title)