

M 96243

GULFSTAR MARINE INC.
4168 SHOAL LINE BLVD.
SPRING HILL, FL 34807
PHONE: (352) 596-5079

(Address)

(City/State/Zip/Phone #)

☐

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☐

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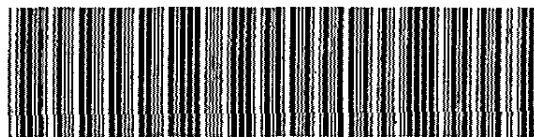
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2005

GULFSTREAM MARINE INC.
4169 SHOAL LINE RD
SPRING HILL, FL 34607

SUBJECT: GULFSTAR MARINE INC.
Ref. Number: M96243

We have received your document for GULFSTAR MARINE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the filing form. We only received the back page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00002898

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF ~~the~~

GULFSTAR MARINE INC.

M96243

Document number of corporation (if known)

FILED
05 JAN 31 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III

To serve the best interest of Gulfstar Marine Inc. on this 31st day of December 2004 it is decided
To increase the current 1,000. (One thousand) shares of no par value to 3.5 million
(Three million five hundred thousand) Shares of no par value.

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:

The date of each amendment(s) adoption: JAN 8th - 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 JANUARY 2005

Signature

Edward Surovy Pres
(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDWARD SUROVY

(Typed or printed name of person signing)

PRES.

(Title of person signing)

CERT COPY 1 SET

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