



FLORIDA
MARITIME
INDUSTRIES
ASSOCIATION

N 99000006151

January 6, 2000

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

600003091936--3

-01/07/00--01077--004

*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the Florida Maritime Industries Association, Inc. and a check payable to the Department of State for \$43.75 to cover the filing fee and a certified copy of the amendment.

If you have any questions, please contact me at (850)224-1660. My return address is 215 South Monroe Street, Suite 540, Tallahassee, Florida 32301. Thanks for your assistance.

Sincerely,

Lina Palmer

Lina Palmer
Registered Agent

*Amend
1-18-00
PKS*

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN -7 AM 10:59

FILED

www.flamaritime.com

215 South Monroe Street . Tallahassee . Florida 32301
Tel: 850.224.1660 . Fax: 850.222.6981 . Email: info@flamaritime.com

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 JAN -7 AM 10:59
TALLAHASSEE, FLORIDA

Florida Maritime Industries Association, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 VI:

The number of persons constituting the Board of Directors of the corporation is initially 18. The manner in which the directors and officers are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is

President, Director - Jeffrey B. Sharkey
Chairman - Edward R. Oppel
Vice President, Director -
Secretary, Treasurer, Director -
215 South Monroe Street, Suite 540, Tallahassee, Florida 32301


SECOND: The date of adoption of the amendment(s) was: December 27, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Florida Maritime Industries Association, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Jeffrey B. Sharkey

Typed or printed name

President, Director

December 28, 1999

Title

Date