

**FLORIDA MARINE CONTRACTORS ASSOCIATION, INC**

P.O. Box 08669, Fort Myers, Florida 33908-0669  
941/590-0868 Fax 941/454-7787

N99000006236

November 10, 1999

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

99 NOV 30 AM 10:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

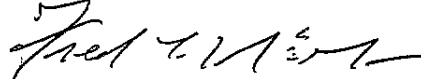
Re: Amendment to Articles of Incorporation

Dear Amendment Section:

Enclosed is an amendment to the articles of incorporation of the Florida Marine Contractors Association, Inc., document number N99000006236, and a check in the amount of \$43.75 to cover the filing fee and the cost of one (1) certified copy.

Thank you for your assistance in this matter.

Very truly yours,



Fred L. McGee  
Executive Director

FLM/tm

enclosure

800003042818--1  
-11/12/99-01082-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CM  
N99000006236  
389  
Certified copy  
Amend



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 18, 1999

FRED L. MCGEE  
P.O. BOX 08669  
FORT MYERS, FL 33908-0669

SUBJECT: FLORIDA MARINE CONTRACTORS ASSOCIATION, INC.  
Ref. Number: N99000006236

We have received your document for FLORIDA MARINE CONTRACTORS ASSOCIATION, 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):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 099A00055482

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

**FLORIDA MARINE CONTRACTORS ASSOCIATION, INC.**

*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 corporation.*

**FIRST:**     Amendment to be added

**ARTICLE VII. OFFICERS**

The officers for the fiscal year 1999 shall be as follows:

**President/Director**             Rick Fender  
6125 Hansel Avenue  
Orlando, FL 32809

**Vice President/Director**     Shawn Maher  
6111-142 Ave. North  
Clearwater, FL 33760-2743

**Secretary/Treasurer/  
Director**                     Bob Smith  
1206 1st. Ave. SE  
Vero Beach, FL 32962

**Executive Director**         Fred L. McGee  
16521 San Carlos Blvd. Suite H  
Fort Myers, FL 33908

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:**   The date of adoption of the amendment was: November 9, 1999

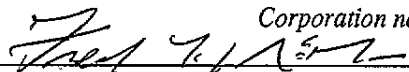
**THIRD:**    Adoption of Amendment

The amendment was 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 was adopted by the board of directors.

Florida Marine Contractors Association, Inc.

*Corporation name*



*Signature of Executive Director*

Fred L. McGee

Executive Director

*Title*

November 10, 1999

*Date*