

P000000047553

M.L. KARFES

17404 DUMONT DR

FT MYERS FL 33912

City/State/Zip

Phone #

100003402791-1
-03/25/00--01107--016
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 SEP 25 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 2 2000

Examiner's Initials

FILED
00 SEP 25 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHWEST FLORIDA MARINE, INC.

(present name)

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)

I OFFICER OF RECORD, PATRICIA RUCKH, SHALL BE DELETED. SHE SHALL BE REPLACED IN ALL POSITIONS BY MICHAEL LEON KARFES, HOME ADDRESS 17404 DUMONT DRIVE, FT MYERS, FL, 33912-2738.

II REGISTERED AGENT SHALL CHANGE FROM PATRICIA RUCKH TO MICHAEL LEON KARFES, ADDRESS OF RECORD TO BE 17404 DUMONT DR., FT MYERS, FL, 33912-2738

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:

THIRD: The date of each amendment's adoption: SEPT 20, 2000

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 20th day of SEPT, 2000

Signature

x Michael O Korfes

(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)

MICHAEL LEON Korfes

Typed or printed name

PRESIDENT/DIRECTOR

Title

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SOUTHWEST FLORIDA MARINE, INC.
2. The mailing address of the corporation : 17404 DUMONT DR
FT MYERS FL 33912
3. Date of incorporation/qualification: 5/10/2000 Document number: P00000047553
4. The name and address of the current registered agent and office:

PATRICIA RUCKH
17404 DUMONT DR
FT MYERS, FL 33912

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

MICHAEL LEON KARFES
17404 DUMONT DR
FT MYERS, FL 33912-2738

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x Michael L. Karfes
(Signature of an officer, chairman or vice chairman of the board)

9/20/00
(Date)

MICHAEL L. KARFES
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Michael L. Karfes
(Signature of Registered Agent)

9/20/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***