P00000071016

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S & G MARINE, INC.

DOCUMENT NUMBER: P00000071016

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIE M. BROWNING
(Name of Person)

TRINITY ENTERPRISES OF AMERICA, INC.
(Name of Firm/ Company)

310 South RHODES STREET
(Address)

Mount DORA, FL 32757
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JULIE M. BROWNING (Name of Person) at (352) 735-0160 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☒ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -9 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S & G Marine, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000071016

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Ginger's Essentials, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: OCTOBER 3, 2004

Effective date if applicable: OCTOBER 3, 2004
(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 3rd day of OCTOBER, 2004.

Signature Richard S. Butler
(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)

RICHARD S. BUTLER
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: $35

CORPORATE RESOLUTION FOR

S & G MARINE, INC.

At a special meeting held on September 15, 2004 of the Board of Directors it was resolved to officially change the name of the corporation from S & G Marine, Inc. to Ginger's Essentials, Inc. in order to more accurately reflect the activities the business was engaged in.

The corporate secretary is hereby authorized to file the appropriate documentation with the Florida Division of Corporations and the Internal Revenue Service of the United States Department of Treasury to officially change the corporate name to Ginger's Essentials, Inc.

In Witness whereof, I have affixed my signature as President and have affixed hereby the official seal of said corporation on this the 3rd day of October, 2004.

Ginger Butler

Ginger Butler, President