

P000000072/44

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Thomas Bradley
AUTHORIZATION BY PHONE TO
CORRECT add name of owner
DATE 1/28/03
DOC. EXAM _____



200010151952

01/17/03--01034--006 **35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 JAN 17 PM 3:33

FILED

Ps 1/28/03

THOMAS M. BRADY

ATTORNEY AT LAW
3250 Navy Blvd., Suite 204
Post Office Box 12584
Pensacola, Florida 32591-2584

Tel./Fax. (850) 432-6181

E-mail: tombrady@bellsouth.net

January 15, 2003

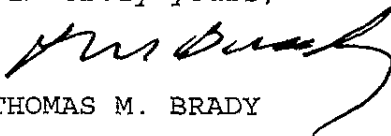
Division of Corporations
Florida Department of State
409 E. Gaines St.
P. O. Box 6327
Tallahassee FL 32314

Re.: Bayside Marine Construction, Inc. - Articles of Amendment

Dear Gentlemen:

Please file the enclosed original copy of the Articles Of Amendment and return the copy with your filing certificate. My \$35 filing fee check is enclosed.

Sincerely yours,



THOMAS M. BRADY

ARTICLES OF AMENDMENT
TO

FILED

ARTICLES OF INCORPORATION

03 JAN 17 PM 3:33

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

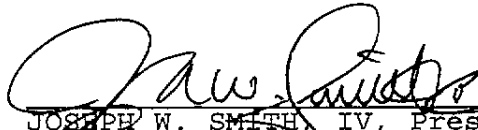
BAYSIDE MARINE CONSTRUCTION, INC.

The Articles of Incorporation for Bayside Marine Construction, Inc., a Florida corporation were filed with the Florida Secretary of State on July 28, 2000 under document #P00000072144 with Joseph W Smith, IV, and Richard M. Gornall being the subscribers thereto, as amended.

Article XI of the Articles are hereby amended by all of the officers, directors of the corporation and by the shareholders of the corporation owning a majority of the outstanding shares of the common stock by changing the number of directors from two (2) to one (1). The number of votes cast was sufficient for approval.

The written consent to this amendment by the majority shareholder was obtained via the terms of *Florida Statute* 607.0704.

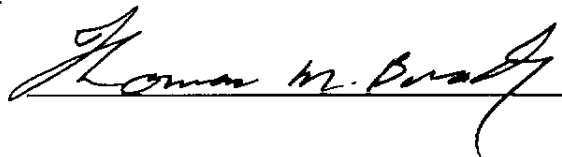
DATED: January 6, 2003



JOSEPH W. SMITH, IV, President, sole
Director and majority shareholder.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 13th day of January, 2003 by Joseph W. Smith, IV, as President, sole Director and majority shareholder of Bayside Marine Construction, Inc., who is personally known to me.

 (SEAL)