

P00000087008

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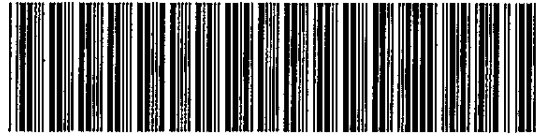
(Business Entity Name)

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*Amend*

FILED  
2006 FEB -2 PM 12:45  
TALLAHASSEE, FLORIDA  
STATE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MECHANICAL & MARINE COMPANY

**DOCUMENT NUMBER:** P00000087008

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

Please return all correspondence concerning this matter to the following:

PAUL C. CLAPSADL

(Name of Contact Person)

MECHANICAL & MARINE COMPANY

(Firm/ Company)

13922 SW 41ST STREET

(Address)

DAVIE, FLORIDA 33330

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul C. Clapsadl at (954) 914-6041  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2006

PAUL C. CLAPSADL  
MECHANICAL AND MARINE COMPANY  
13922 SW 41ST STREET  
DAVIE, FL 33330

SUBJECT: MECHANICAL AND MARINE COMPANY  
Ref. Number: P00000087008

We have received your document for MECHANICAL AND MARINE COMPANY and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please complete the 2nd page of the Articles of Amendment. *Completed 01/30/06*

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 606A00005678

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FILED  
2006 FEB -2 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MECHANICAL AND MARINE COMPANY  
(Name of corporation as currently filed with the Florida Dept. of State)

P00000087008  
(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):**

(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)**

**AMENDED - ARTICLE VIII**

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS 13922 SW 41ST STREET, DAVIE,  
FLORIDA 33330 AND THE REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS PAUL C. CLAPSADL

**AMENDED - ARTICLE X**

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE BOARD OF DIRECTORS AND OFFICERS OF THE  
CORPORATION WHO SHALL HOLD OFFICE UNTIL HIS/HER/THEIR SUCCESSOR IS/ARE ELECTED AND QUALIFIED  
IS/ARE PAUL C. CLAPSADL DIRECTOR/PRESIDENT/SECRETARY/TREASURER; 13922 SW 41ST STREET, DAVIE,  
FLORIDA 33330

(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: 09-November-2005

Effective date if applicable: 09-November-2005  
(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.

Signature Paul C. Clapsadl

(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)

PAUL

Paul C. CLAPSADL

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND  
REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

**MECHANICAL & MARINE COMPANY** a corporation organize under the laws of the State of Florida, hereby designates **PAUL C. CLAPSADL** as its registered agent and **13922 SW 41<sup>ST</sup> STREET, DAVIE, FLORIDA 33330** its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

  
\_\_\_\_\_  
PAUL C. CLAPSADL