

PO1000015242



ACCOUNT NO. : 072100000032

REFERENCE : 054492 7243548

AUTHORIZATION : Patricia Pigot

COST LIMIT : \$ 35.00

FILED
01 FEB 28 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2001

ORDER TIME : 9:44 AM

ORDER NO. : 054492-005

CUSTOMER NO: 7243548

900003789319--6

CUSTOMER: Mr. Michael F. Strocchi
Mr. Michael F. Strocchi
1914 Beachway Road

Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: ATLANTIC, GULF & CARRIBEAN
MARINE SURVEYORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 FEB 28 AM 10:43
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE MAR 01 2001

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2001

CSC
ATTN: SUSIE
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ATLANTIC, GULF & CARRIBEAN MARINE SURVEYORS, INC.
Ref. Number: P01000015242

We have received your document for ATLANTIC, GULF & CARRIBEAN MARINE SURVEYORS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00012516

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATLANTIC, GULF & CARRIBEAN MARINE SURVEYORS, 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)*

ARTICLE ONE IS AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE

ATLANTIC, GULF & CARIBBEAN MARINE SURVEYORS, INC.

FILED
01 FEB 28 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: February 19, 2001

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 19TH day of February, 2001.

Signature



Michael Strocchi Director

(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)

Typed or printed name

Title