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A Professional Corporation

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April 4, 2001

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

In Re: UNDERSEA DIVERS AND TECHNICIANS, INC.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation relative to the above named corporation and our check in the amount of Forty Three and 75/100 Dollars (\$43.75) which represents \$35.00 for the filing fee and \$8.75 for a certified copy.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

Mary E. Glass
Legal Assistant for
Randolph & Randolph, P.A.

enclosures

FILED
APR - 9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Undersea Divers and Technicians, 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 III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is Twenty thousand, Five Hundred (20,500.00) shares of common stock, each share having a par value of One Thousand Dollars (\$1,000.00).

Authorized capital stock may be paid in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

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:

N/A

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APR - 9 11 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THIRD: The date of each amendment's adoption: April 4th, 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 4th day of April, 2001

Signature

[Signature]
(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)

R. Jerry Randolph, Jr.
Typed or printed name

Incorporator
Title

FILED
01 APR -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA