

P0100005

Charter Number Only

1127

JEFFREY ROY COHEN
Requestor's Name
297 Sunny Isles Blvd.
Address
N. Miami Beach, FL 33160
City State ZIP Phone

1985A

BATION ONLY

FILED
OCT 24 AM 9:46
ALLAHSSEE, FLORIDA

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-10/18/01--01009--004
*****43.75 *****43.75

CORPORATION(S) NAME

SNK MARINE Systems, INC.

Amend

RECEIVED
01 OCT 18 AM 10:00
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Empire Toll Free: 1-800-432-3028

Name	10/24/01
Availability	
Document	DR
Examiner	DR
Updater	DR
Verifier	DR
Acknowledgment	
W.P. Verifier	

X00789, 00563, 00547, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2001

EMPIRE

MIAMI, FL

SUBJECT: SNK MARINE SYSTEMS, INC.
Ref. Number: P01000051127

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01 OCT 24 AM 9:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SNK MARINE SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Steel Needs Correction

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 801A00057618

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01 OCT 22 AM 9:54
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
SNK MARINE SYSTEMS, INC.
Document Number P01000051127**

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

Article IV - Purpose shall be amended to state as follows:

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State, including, but not limited to, purchasing, remodeling, servicing, owning, and selling and pleasure boats.

FILED
01 OCT 24 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

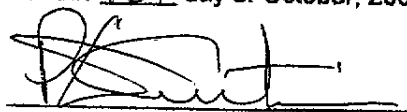
THIRD - Effective Date

The date of each amendment's adoption is October 12, 2001

FOURTH - Adoption of Amendments

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of October, 2001.

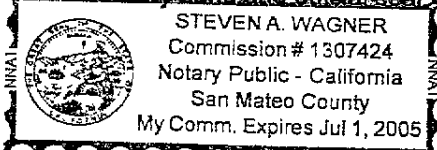


PATRICK D'ANTONI
Sole shareholder
Director & President

STATE OF CALIFORNIA
COUNTY OF SAN MATEO

BEFORE ME, the undersigned authority, personally appeared PATRICK D'ANTONI, to me well known to be the individual described in and who executed the foregoing instrument as shareholder of the above named corporation, and that he acknowledged to and before me that he was duly authorized to execute said instrument.

WITNESS my hand and official seal this 12th day of October, 2001.



Print, type, stamp name and commission # and expiration


Signature of Notary Public