

PO1000106311

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(Address)

(City/State/Zip/Phone #)

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05/22/17--01004--007 **35.00

And

MAY 24 2017

R. WHITE

17 MAY 22 AM 11:45

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miner's Marine Construction, Inc.

DOCUMENT NUMBER: P010000106311

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

Please return all correspondence concerning this matter to the following:

Melinda C. Liddy
Name of Contact Person
Miner's Marine Construction, Inc.
Firm/ Company
7625 A1A South
Address
St. Augustine, Florida
City/ State and Zip Code

minersmarineconstruction@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melinda C. Liddy at (386) 325-0881
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

17 MAY 22 13:11:45

Miner's Marine Construction, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000106311

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

7625 A1A South

St. Augustine, Florida 32080

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

7625 A1A South

St. Augustine, Florida 32080

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Daytona Registered Agents, LLC

444 Seabreeze Boulevard, Suite 910

(Florida street address)

New Registered Office Address:

Daytona Beach

(City)

Florida 32118

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Miner, DavidJII</u>	<u>116 Cheffey Rd</u>
<input type="checkbox"/> Add			<u>Palatka, FL 32177</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Liddy, Melinda C.</u>	<u>7625 A1A South</u>
<input checked="" type="checkbox"/> Add			<u>St. Augustine, Florida 32080</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Liddy, Robert B., Sr.</u>	<u>7625 A1A South</u>
<input checked="" type="checkbox"/> Add			<u>St. Augustine, Florida 32080</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Please see the attached Officer Resignation of Miner's Marine Construction, Inc. reflecting the foregoing amendment.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: February 27, 2017, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 05/16/2017

Signature Melinda C. Liddy
(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)

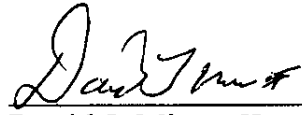
Melinda C. Liddy
(Typed or printed name of person signing)

President
(Title of person signing)

OFFICER RESIGNATION
OF
MINER'S MARINE CONSTRUCTION, INC.

I, David J. Miner, II hereby resign as President of Miner's Marine Construction, Inc. a Florida Profit Corporation organized under the laws of the State of Florida and affirm that the corporation has been notified of this resignation in writing.

Dated this 27th day of February, 2017.



David J. Miner, II



KEEPING YOUR BUSINESS ON THE RIGHT PATH

Telephone: (386) 492-4880
Facsimile: (386) 492-6051

444 SEABREEZE BOULEVARD, SUITE 910
DAYTONA BEACH, FL 32118

office@halifaxlawgroup.com
www.halifaxlawgroup.com

Send all correspondence to:
POST OFFICE BOX 9357
DAYTONA BEACH, FL 32120-9357

May 19, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for Miner's Marine Construction, Inc.

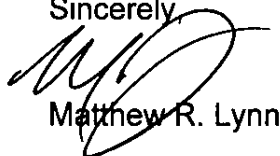
To Whom It May Concern:

Enclosed, please find the following:

1. Check No. 7740, made payable to the Florida Department of State, in the amount of Forty-Three Dollars and 75/100 (\$43.75); and;
2. Articles of Amendment for Miner's Marine Construction, Inc. (including attached Officer Resignation of Miner's Marine Construction, Inc.).

Please do not hesitate to contact our office if anything further is required.

Sincerely,



Matthew R. Lynn

Enclosures

cc: Miner's Marine Construction, Inc