

PD/D000109902

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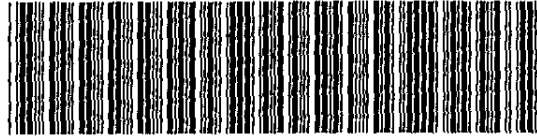
(Business Entity Name)

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Amended
MD 12/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARITIME MILLWORKS INC.

DOCUMENT NUMBER: P01000109902

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

Please return all correspondence concerning this matter to the following:

Pamela Jones
(Name of Contact Person)

MARITIME MILLWORKS INC.
(Firm/ Company)

540 Challenger Road
(Address)

Cape Canaveral, Florida 32920
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pamela Jones at (321) 784-0705
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

PAMELA JONES
MARITIME MILLWORKS, INC.
540 CHALLENGER ROAD
CAPE CANAVERAL, FL 32920

SUBJECT: MARITIME MILLWORKS, INC.
Ref. Number: P01000109902

We have received your document for MARITIME MILLWORKS, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00067588

Articles of Amendment
to
Articles of Incorporation
of

Maritime Millworks Inc.

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

P01000109902

(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)**

II being amended

IV being amended

V being amended

VIII being amended

X being amended

SEE Attached Amendment OF Articles OF Incorporation

(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)

N/A

(continued)

FILED
PALM BEACH, FLORIDA
STATE

04 DEC 14 PM 12:41

FILED

**AMENDMENT OF
ARTICLES OF INCORPORATION
OF
MARITIME MILLWORKS ,INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLES I

The name of the Corporation shall be Maritime Millworks Inc.

ARTICLES II

**The principal place of business and mailing address of this corporation shall be
540 Challenger Road. Cape Canaveral, Florida 32920.**

ARTICLES III

**The numbers of shares of stock that this corporation is authorized to have
outstanding at**

any one time is Ten Thousand (10,000) shares of \$1.00 per value,common stock.

The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or less than whole shares,

**Every Shareholder, upon the issuance of any new stock of this Corporation, shall
have the**

**right to purchase his or her pro-rata share thereof (as nearly as can be done
without**

issuing fractional shares), at the price which it it offered to others.

ARTICLE IV

The name and Florida street address of the initial registered agent are Byron B. Jones, 321 Woods Lake Drive. Cocoa, FL32926.

ARTICLES V

The name and address of the incorporator to these Articles of Incorporation is Pamela D.Jones 540 Challenger Road. Cape Canaveral, Florida 32920.

ARTICLE VI

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE VII

The purpose of this Coporation is to engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE VIII

The initial board of Directors shall consist of two(2) Directors initially. the number of

Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The names and addresses of the persons who shall serve as director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

BYRON JONES

**540 Challenger Road
Cape Canaveral, Florida 32920**

PAMELA JONES

**540 Challenger Road
Cape Canaveral, Florida 32920**

ARTICLE IX

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.


ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Cape Canaveral, Brevard County, Florida this 5th day of November 2004


Pamela Jones

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Byron B. Jones
Registered Agent

**STATE OF FLORIDA
COUNTY OF BREVARD**

I HEREBY CERTIFY that on this 11-10-04 personally came before me, a Notary Public for the State of FLORIDA Pamela D. Jones, personally known to be the same persons who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

State of Florida
County of Brevard

Shelly D Suttle
Notary Public

My commission expires:

12-3-04

