PO1000116058

MORGAN MARINE SERVICE, 3285 Hwy. 17 —— Green Cove Springs, FL 32043 904-284-9270

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			
	(Corporation Name)	(Document #)	_
2.			
	(Corporation Name)	(Document #) -09/27/02-0	777-5
3.		(Document #) -09/27/0201 *****35.00	.uzo==uus ******35.00
	(Corporation Name)	(Document #)	
4.			
٠٠	(Corporation Name)	(Document #)	

☐ Walk in	Pick up time		Certified Copy
☐ Mail out	☐ Will wait	Photocopy	Certificate of State

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS +
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
:	Dissolution/Withdrawal
	Merger

SECRETARY OF STATI TALLAHASSEE, FLORIO	02 SEP 27 PM 3: 28	
TATE ORIDA	3: 28	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

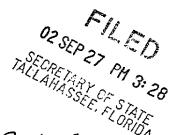
T BROWN OCT - 2 2002

Examiner's Initials	

CR2E031(1/95)

3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MORGAN MARINE OF NORTH FLORIDA, INC.

(present name)

PO1000/16058
(Document Number of Corporation (If known)

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 V: OPPICE OF VICE PRESIDENT HELD BY

ARTHUR L. MORGAN JR. TO BE REPLACED

BY ARTHUR L. MORGAN SR.

(ARTHUR L. MORGAN JR. RESIGNED FROM)

CUMPANY

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:

Г HIRD: Т	The date of each amendment's adoption: $\frac{9}{123}/02$
	Adoption of Amendment(s) (CHECK ONE)
Ì	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 voting separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	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 23 day of SEPTEMBER, 2002.
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)
	Arthur L. Morgan Sr. Typed or printed name
	President
	Title