

PD1000120296

Requester's Name

David Marshall Brown
& Associates, P.A.
Northmark Building, Suite 101
33 Northeast 2nd Street
Fort Lauderdale, Florida 33301

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG 26 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/26/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

DAVID MARSHALL BROWN & ASSOCIATES, P.A.
NORTHMARK BUILDING, SUITE 101
33 NORTHEAST 2ND STREET
FORT LAUDERDALE, FL 33301

SUBJECT: AMERICAN MARINE UNLIMITED, INC.
Ref. Number: P01000120296

We have received your document for AMERICAN MARINE UNLIMITED, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have indicated the amendment was adopted by the incorporator. The name and title of the person signing the document must be the incorporator as shown in the Original Articles of Incorporation.

Our records show the incorporator was David Marshall Brown, Esq. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 602A00048632

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN MARINE UNLIMITED, INC.
DOCUMENT NUMBER P01000120296**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted

Article 2: Place of Business and Mailing address of Corporation:

2442 Cat Cay Lane, Fort Lauderdale, Florida 33312

Article 4: The officers of the Corporation shall be:

President & Secretary:	Fred Hodder
Vice President:	Chad Hodder

Article 5: The Directors of the Corporation shall be:

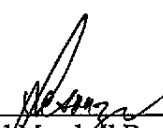
Fred Hodder, 2442 Cat Cay Lane, Fort Lauderdale, Florida 33312
Chad Hodder, 2442 Cat Cay Lane, Fort Lauderdale, Florida 33312

SECOND: The date of each amendment's adoption : **July 18, 2002**

THIRD: Adoption of Amendments:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on this 31ST day of July, 2002

Signature: 
David Marshall Brown, Esq.
Incorporator