

PO1000120296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

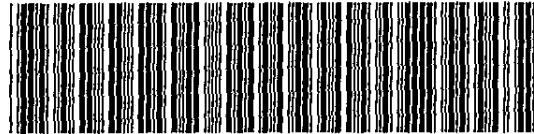
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100053492861

05/03/05--01041--018 **35.00

FILED
05 MAY 05 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen

MAY 11 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Marine Unlimited, Inc.

DOCUMENT NUMBER: P01000120296

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

Please return all correspondence concerning this matter to the following:

Neil Hodder, President

(Name of Contact Person)

American Marine Unlimited, Inc.

(Firm/ Company)

2636 Nassau Lane

(Address)

Fort Lauderdale, Florida 33312

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Neil Hodder

(Name of Contact Person)

at (954) 669-7974

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ ~~None~~ 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

~~Articles of Amendment~~
to

~~Articles of Incorporation~~
of

American Marine Unlimited, Inc.

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

P01000120296

(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)**

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

American Marine Unlimited, Inc., 2636 Nassau Lane, Fort Lauderdale 33312 (954) 689-7974

Article 4: The Officers of the Corporation shall be: President: Neil Hodder Secretary: Fred Hodder

Article 5: The Directors of the Corporation shall be:

Neil Hodder, 2636 Nassau Lane, Fort Lauderdale 33312

Fred Hodder, 2636 Nassau Lane, Fort Lauderdale 33312

(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)

Exchange, Reclassification or cancellation of Issued Shares:

Neil Hodder, President 95% shareholder

Fredd Hodder, Secretary 5% shareholder

(continued)

FILED
05 MAY 09 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 9, 2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 9th day of April

2005



(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)

Fred Hodder

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35