

AMSI

ASSOCIATED MARINE SALVAGE, INC.

SOUTH FLORIDA FACILITY
1883 NW 7TH STREET, SUITE 5
MIAMI, FL 33125
OFFICE: 305-644-3034 FAX: 305-644-9370
CELL: 786-367-9217

NORTH FLORIDA FACILITY
6180 HARBOR RD
PORT ORANGE, FL 32127
OFFICE: 386-322-3630 FAX: 386-322-3399
CELL: 386-679-1975

PO 2000006610

Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

To Whom It May Concern,

Enclosed are the amended articles for AMSI. We request 2 certified copies.

Please mail to : A.M.S.I.
1883 NW 7th. Street, Suite# 5
Miami, Fl. 33125

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-09/16/02--01080--016
*****52.50 *****52.50

Thank you in advance for your help with this matter. If you require any further information please contact me at 305-644-3034.

Sincerely,

Catherine Sedano

Catherine Sedano
Office Manager

FILED
02 OCT -2 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

de 10-3
Amesh



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

CATHERINE SEDANO
1883 NW 7TH ST., STE #5
MIAMI, FL 33125

SUBJECT: ASSOCIATED MARINE SALVAGE, INC.
Ref. Number: P02000006610

We have received your document for ASSOCIATED MARINE SALVAGE, 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 document must have original signatures.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 402A00054232

RECEIVED
02 OCT -2 AM 9:16
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Associated Marine Salvage, Inc.

(present name)

P02000006610

(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)*

Added

Article VII Name(s) and Address(s) of Officers of the Corporation

Herbert W. Payne

1883 NW 7th Street, Suite 5

Miami, FL 33125

President and Treasurer of Associated Marine Salvage, Inc. (AMSI)

Gordon C. Olson

6180 Harbor RD

Port Orange, FL 32127

Vice President and Secretary of Associated Marine Salvage, Inc. (AMSI)

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:

Herbert W. Payne

50% Owner of Associated Marine Salvage, Inc.

Gordon C. Olson

50 % Owner of Associated Marine Salvage, Inc.

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02 OCT -2 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 5, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ASSOCIATED MARINE SALVAGE INC."
(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 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)

Herbert W. Payne

(Typed or printed name)

President

(Title)