

FILED
2018 OCT -5 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Associated Marine Salvage, Inc
DOCUMENT NUMBER: P 02000006610

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

Please return all correspondence concerning this matter to the following:

Catherine Sedano
Name of Contact Person
Associated Marine Salvage, Inc
Firm/ Company
4270 NW 107th Avenue
Address
Coral Springs, FL 33065
City/State and Zip Code
Cathy Opandltowing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Sedano at 305, 790-4929
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 OCT -5 AM 8:37

Associated Marine Salvage, Inc.

SECRETARY OF STATE
TALLAHASSEE, FL

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

P020000006610

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4270 NW 107th Ave
Coral Springs, FL
33065

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Same as above

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Isabella M. DiMuro-Clark

4270 NW 107th Ave

(Florida street address)

New Registered Office Address:

Coral Springs

Florida

33065

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Isabella M. DiMuro-Clark

Signature of New Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

P

Isabella M. DiMuro-Clark

4270
~~4270~~ NW 107th Ave
Coral Springs,
FL 33065

☐ Add

☐ Remove

2) ☒ Change

V

Heidi Payne

4270 NW 107th Ave
Coral Springs, FL
33065

☐ Add

☐ Remove

3) ☒ Change

S

Rikki Payne

4270 NW 107th Ave
Coral Springs, FL
33065

☒ Add

☐ Remove

4) ☐ Change

T

Isabella M. DiMuro-Clark

4270 NW 107th Ave
Coral Springs, FL
33065

☒ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: October 2, 2018 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 10/2/18
Signature Isabella M. DiMuro-Clark
(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)

Isabella M. DiMuro-Clark
(Typed or printed name of person signing)

President
(Title of person signing)

Special Meeting
Of
Stockholder and Director
Of
Associated Marine Salvage, Inc.

This special meeting of Associated Marine Salvage, Inc. (hereinafter referred to as the "Company")
Was held this 2nd day of October at the office of Associated Marine Salvage, Inc. 4270 NW 107 Ave
Coral Springs, Fl. 33065.

On April 6, 2017, John Wilson, was duly appointed sole Personal Representative of said estate by the
Circuit Court of Broward County, Florida Case # PRC170001116. In his capacity of Personal Representative,
John Wilson Was designated as sole director and stockholder of said company on 7th day of April, 2017.

The said John Wilson resigned as Director, President and Secretary of Associated Marine Salvage, Inc. on
October 2, 2018 (resignation attached).

On October 2, 2018 Isabella Dimuro-Clark, Heidi Payne and Rikki Payne were appointed as personal
representatives by court order.

The first order of business was for Isabella Dimuro-Clark, Heidi Payne and Rikki Payne as Personal
Representatives of the Estate of Herbert Payne and sole stockholder to designate a Director of the
company.

Isabella Dimuro-Clark, Heidi Payne and Rikki Payne were unanimously designated as Directors.

Isabella Dimuro-Clark, Heidi Payne and Rikki Payne did here call a meeting of the directors to elect officers
of said company. Notice of said meeting was waived by Isabella Dimuro-Clark, Heidi Payne and Rikki
Payne.

The following officers were unanimously elected:

Isabella Dimuro-Clark – President and Treasurer

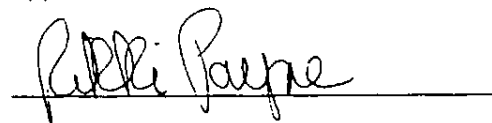
Heidi Payne – Vice President

Rikki Payne – Secretary

The President, Vice President, Treasurer and Secretary were duly authorized to conduct such business of the Company and enter into such contracts as may be required to continue the operation of said business and further is authorized to undertake new and current banking and financial matters as may be required to maintain the operations of said Company's business.

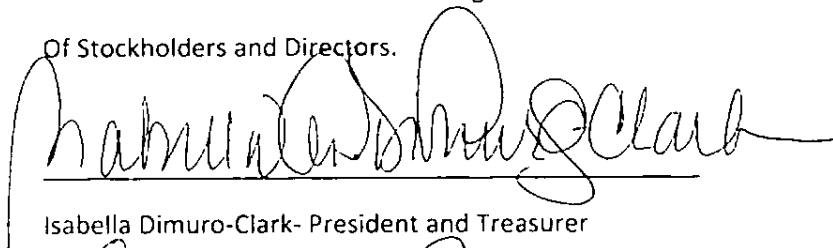
There being no further business to come before the stockholders and directors, the meeting was duly adjourned.

Approval of minutes of combined meeting

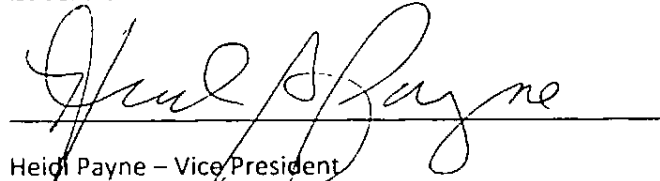
A handwritten signature in cursive script, appearing to read "Rikki Payne", written over a horizontal line.

Rikki Payne – Secretary

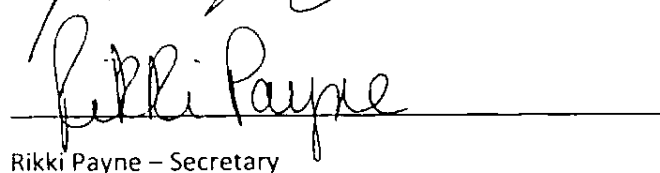
Waiver of Notice of Combined Meeting
Of Stockholders and Directors.

A large, stylized handwritten signature in cursive script, appearing to read "Isabella Dimuro-Clark", written over a horizontal line.

Isabella Dimuro-Clark- President and Treasurer

A handwritten signature in cursive script, appearing to read "Heidi Payne", written over a horizontal line.

Heidi Payne – Vice President

A handwritten signature in cursive script, appearing to read "Rikki Payne", written over a horizontal line.

Rikki Payne – Secretary

RESIGNATION AS CORPORATE DIRECTOR, PRESIDENT AND SECRETARY

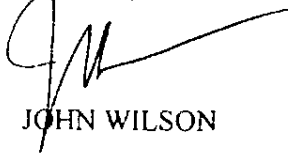
To: Heidi Payne, Rikki Payne, and Isabella M. DiMuro-Clark, as Successor
Co-Personal Representatives for the Estate of Herbert W. Payne

Re: Associated Marine Salvage, Inc.

Dear Ms. Payne, Ms. Payne, and Ms. DiMuro-Clark:

The undersigned, as a Director, President, and Secretary of Associated Marine Salvage, Inc., hereby resigns as a Director, President, and Secretary of the corporation and any and all other capacities under which the undersigned has been designated on the corporate records for Associated Marine Salvage, Inc. This resignation is effective immediately.

Very truly yours,

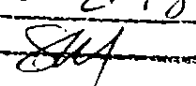

JOHN WILSON

10-1-18
Date

IN THE CIRCUIT COURT FOR BROWARD COUNTY,
FLORIDA PROBATE DIVISION
IN RE: ESTATE OF

HERBERT W. PAYNE File No. PRC170001116
A/K/A HERBERT PAYNE Division 62J Speiser

Deceased.

In Open Court,
BRANDA D. FORMAN,
CLERK
ON 10-2-18
BY 

SUCCESSOR LETTERS OF ADMINISTRATION
(multiple personal representatives)

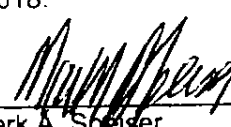
TO ALL WHOM IT MAY CONCERN

WHEREAS, Herbert W. Payne a/k/a Herbert Payne, a resident of Broward County, Florida, died on March 6, 2017, owning assets in the State of Florida, and

WHEREAS, Heidi Payne, Rikki Payne and Isabella DiMuro-Clark have been appointed successor co-personal representatives of the estate of the decedent and have performed all acts prerequisite to issuance of successor Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare Heidi Payne, Rikki Payne and Isabella DiMuro-Clark duly qualified under the laws of the State of Florida to act as successor co-personal representatives of the estate of Herbert W. Payne a/k/a Herbert Payne, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED on October 2 September 2, 2018.


Mark A. Speiser
Circuit Judge

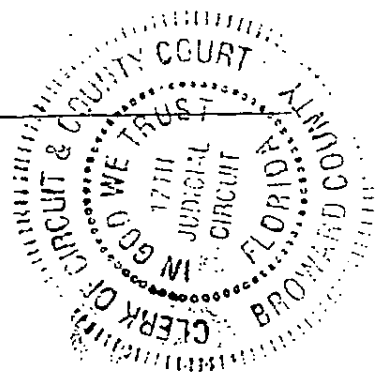
STATE OF FLORIDA
BROWARD COUNTY

I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Broward County, Florida, and that same is in full force and effect.

WITNESS my hand and Official Seal at Fort Lauderdale, Florida, this the 2 day of Oct, 2018.

Clerk of Circuit/County Courts


Deputy Clerk



IN THE CIRCUIT COURT FOR BROWARD COUNTY,
FLORIDA PROBATE DIVISION
IN RE: ESTATE OF

HERBERT W. PAYNE
A/K/A HERBERT PAYNE

File No. PRC170001116
Division 62J Speiser

Deceased.

Filed in Open Court,
BRENDA D. FORMAN,
CLERK

ON 10-2-18
BY [Signature]

ORDER APPOINTING SUCCESSOR
CO-PERSONAL REPRESENTATIVES
(multiple)

Pursuant to that certain Settlement Agreement executed by the parties and approved by this Court, the Court finding that John Wilson has agreed to resign as personal representative of this Estate and that Sonia Wilson has declined to serve as a successor personal representative of this Estate, the Court finding that the decedent died on March 6, 2017, and that Heidi Payne, Rikki Payne and Isabella DiMuro-Clark are entitled and qualified to be co-personal representatives, it is

ADJUDGED that John Wilson as personal representative is discharged, and the surety on the personal representative's bond, if any, is released from further liability.

ADJUDGED that Heidi Payne, Rikki Payne and Isabella DiMuro-Clark are appointed as successor co-personal representatives of the estate of the decedent, and that upon taking the prescribed oaths, filing designations and acceptances of resident agent, and posting bond in the sum of \$ 100,000, successor letters of administration shall be issued.

ORDERED on October 2, 2018.

[Signature: Mark A. Speiser]
Mark A. Speiser
Circuit Judge

STATE OF FLORIDA
BROWARD COUNTY

I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Broward County, Florida, and that same is in full force and effect.

WITNESS my hand and Official Seal at Fort Lauderdale, Florida, this the 2 day of October, 2018.
Clerk of Circuit County Courts

[Signature: Jane M. [unclear]]
Deputy Clerk