

PD2000020586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

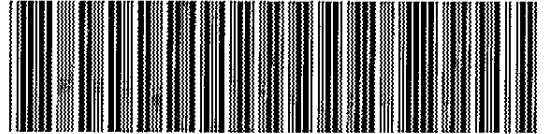
(Business Entity Name)

(Document Number)

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*None  
Change  
Amount*

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02 DEC -5 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR  
12/4/02*

## Peninsula Marine Construction, Inc.

*Name  
change  
amend*

**Date:** November 27, 2002  
**To:** Annette Ramsey, Department of State  
**From:** David A. Lee  
**CC:** Gina Marino  
**Date:** 11/27/2002  
**Re:** Articles of Amendment to Articles of Incorporation

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Dear Ms. Ramsey,

As per our phone conversation, enclosed with this letter should be the proper documentation to amend the Articles of Incorporation.

In the Articles of Amendment, you will find that I wish to change:

Article 1: my original company name from Punchlist Specialist, Inc. to Peninsula Marine Construcion, Inc.

Article 2: the original address of 813 - 4<sup>th</sup> Ave NW, Largo FL, 33770 to 2780 N. Riverside Dr. #503, Tampa FL 33602

Article 5: please remove Cynthia D. Watkins as Vice President. Please amend Gina Marino as Secretary of Treasury.

Article 7: please remove Cynthia D. Watkins and change company address to 2780 N. Riverside Dr. #503 Tampa FL 33602.

If you have any questions, please feel free to call me at (813) 230-1707 or Gina Marino at (813) 878-6487

Please forward the Amended Articles of Incorporation to me at your earliest convenience.

Thank you very much.

Sincerely,

*New address  
2780 N. Riverside Dr.  
#503  
Tampa, FL 33602*

David A. Lee

Peninsula Marine Construction, Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PUNCHLIST SPECIALIST, INC.

(present name)

PO200020586

(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 1: my original company name from Punchlist Specialist, Inc. to Peninsula Marine Construction, Inc.

Article 2: the original address of 813 - 4th Ave NW, Largo Fl, 33770 to 2780 N. Riverside Dr. #503, Tampa Fl 33602

Article 5: please remove Cynthia D. Watkins as Vice President. Please amend Gina Marino as Secretary of Treasury.

*Gina Marino 11/27/02*

Article 7: please remove Cynthia D. Watkins and change company address to 2780 N. Riverside Dr. #503 Tampa Fl 33602.

**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:

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: November 27, 2002

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

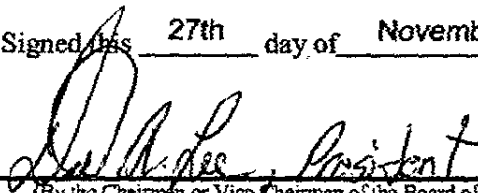
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by David A. Lee, President"  
(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 27th day of November, 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)

David A. Lee

(Typed or printed name)

President, Peninsula Marine Construction, Inc.

(Title)