

PO2000068552

Nautical Mortgage Corp
Requester's Name
Box 1035
Address
PST FL 32457 850-647-6222
City/State/Zip Phone #

Office Use Only

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

1. Nautical Mortgage Corp (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
02 OCT -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ 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

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Examiner's Initials

AR

10/7/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nautical Mortgage Corp
(present name)

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 II: The principal place of business address:

~~Article II~~:
124 Selma Street
Port St Joe, FL 32456
The mailing address of the corporation is:
PO Box 1035
Port St Joe, FL ~~32456~~ 32457

Article III: The name and Florida street address of the registered agent is:
Timothy R Kerigan
123 Miramar Drive
Mexico Beach, FL 32456

Registered Agent: Timothy R Kerigan

Signature: Tim R Kerigan I accept the designation.

Article IV: The name and address of the incorporator is:
Timothy R Kerigan
123 Miramar Drive
Mexico Beach, FL 32456

Signature: Tim R Kerigan

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:

Article ~~III~~ V:

The name and address of principal officers and their ^{shares:} ~~positions~~

President: Timothy R Kerigan
123 Miramar Drive
Mexico Beach, FL 32456

Tim R Kerigan

CEO: Brian K Marshall
124 Selma Street
Port St Joe, FL 32456

B. K. Marshall

THIRD: The date of each amendment's adoption: 10/7/02

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 _____ 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 7th day of October, 2002

Signature

Tim R Kerigan

President

(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)

Timothy R Kerigan

Typed or printed name

President

Title