

P02000113596

(Requestor's Name)

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(City/State/Zip/Phone #)

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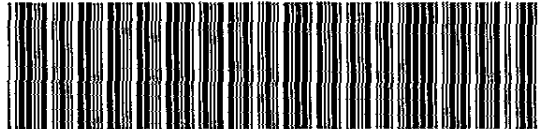
(Business Entity Name)

(Document Number)

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10-28-02
388 NC
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SAUNDRA DURRENCE

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October 25, 2002

Department of State
Division of Corporations
409 E. Gaines Street
George Firestone Building
Tallahassee, Florida 32399

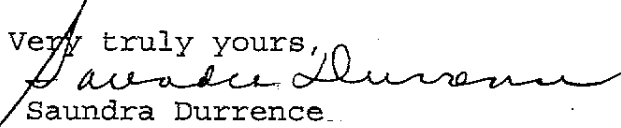
Re: Greyline Marine, Inc. name change to Grayline Marine,
Inc.

Gentlemen:

Please find enclosed an original and one copy of the Articles of Amendment to Articles of Incorporation of GREYLINE MARINE, INC., together with one copy, and a check in the amount of \$43.75, representing payment of the filing fee, and certified copy fee.

Thank you for your prompt attention to this matter.

Very truly yours,


Sandra Durrence

SD:lr
Encs.
Via FedEx

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREYLINE MARINE, INC.

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:

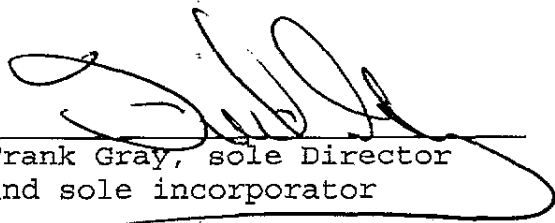
FIRST: Amendment adopted: Article I. The name
the corporation is:

GRAYLINE MARINE, INC.

SECOND: The date of this amendment's adoption is
October 24, 2002.

THIRD: The amendment was adopted by the incorporator
without shareholder action and shareholder action was not
required.

Signed this 25th day of October, 2002.



Frank Gray, sole Director
and sole incorporator

02 OCT 28 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED