

PO2000129596

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(Business Entity Name)

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FILED
03 JAN 23 AM 11:49
ALACHUA COUNTY, FLORIDA

Rej
1202-129596



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 8, 2003

V BALLETO & ASSOCIATES, INC.
3956 TOWN CENTER BLVD, SUITE 165
ORLANDO, FL 32837

SUBJECT: SULLIVAN MARINE & SECURITY, INC.
Ref. Number: P02000129596

We have received your document for SULLIVAN MARINE & SECURITY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 303A00001070

RECEIVED
03 JAN 23 AM 9:14
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: SULLIVAN MARINE & SECURITY, INC.

Enclosed is an original and one (1) copy of:

- ☒ Articles of Amendment to Articles of Incorporation
and a check for \$43.75 for Filing Fee and a Certificate of Status
- ☐ Statement of Change of Registered Office/Agent for Corporations
and a check for \$35.00 Filing Fee

FROM: V. Balletto & Associates, Inc.

3956 Town Center Blvd., Suite 165

Orlando, FL 32837

(407) 248-9877

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JAN 23 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SULLIVAN MARINE & SECURITY, INC.

(present name)

P02000129596

(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)*

Amend

Article I

The name of the corporation is:

SULLIVAN YACHT & SECURITY SERVICES, INC.

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:

THIRD: The date of each amendment's adoption: 12/10/2002

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 _____"
(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 20 day of DECEMBER, 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)

MICHAEL G SULLIVAN

(Typed or printed name)

INCORPORATOR/PRESIDENT/TREASURER

(Title)