

P03000004010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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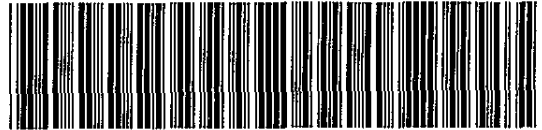
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JAN 31 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T. Lewis 2/5/03

Law Office of Brian D. Hess
9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum*
*Certified Family Mediator

Phone (850) 235-3004
FAX (850) 235-1124

January 29, 2003

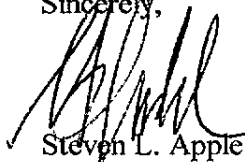
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Permanent Dredging Systems, Inc. and a check for your fee in the amount of \$35. Please certify the extra copy of the Articles and forward to my office in the return envelope I have included for your convenience.

Thank you very much.

Sincerely,



Steven L. Applebaum

SLA/ah
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JAN 31 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Permit Dredging Systems, Inc.

(Present name)

P03000004010

(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 I: The name of the corporation should be amended as follows:

“Permanent Dredging Systems, Inc.”

Article II: The mailing address of the corporation is:

P.O. Box 19386
Panama City Beach, FL 32417

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: January 27, 2003


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 27 day of January, 2003

Signature  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)

Stephen Austin
(Typed or printed name)

(Title)