

P0300008180

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NAUTICAL Marine Canvas and Upholstery inc.  
(Name of corporation)

DOCUMENT NUMBER: P030000008180

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Vincent  
(Name of person)

NAUTICAL Marine Canvas and Upholstery inc.  
(Name of firm/company)

2520 N.W. 16<sup>th</sup> LANE  
(Address)

Pompano Beach, FL. 33064  
(City/state and zip code)

For further information concerning this matter, please call:

Scott Vincent at ( 954 ) 974-7078  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR 16 AM 9:07  
TALLAHASSEE, FLORIDA

NAUTICAL MARINE CANVAS and Upholstery, INC  
(present name)

PO3000008180  
(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)

Amendment # 8 Delete Waldemar Canino AS president & Treasurer  
Delete Sonia Canino AS Vice president & Secretary  
Add. Scott Vincent AS president, VICE president, Treasurer  
Add. Jacqueline Poirer & Secretary

Amendment # 9 Delete Waldemar Canino - 50 Shares  
Delete Sonia Canino - 50 Shares  
ADD Scott Vincent - 75 Shares  
ADD Jacqueline Poirer - 25 Shares.

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: 4-1-2003

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

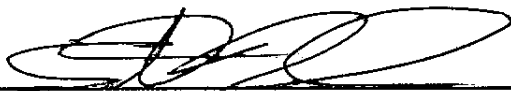
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14<sup>th</sup> day of April, 2003

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)

Scott Vincent

(Typed or printed name)

President

(Title)