

PD3000012027

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DIVISION OF CORPORATIONS
2005 JAN 19 PM 12:50

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1/19 Todd Smith gave
authorization to ~~Amend~~ correct
the Doc.
TB



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01/10/05--01005--013 **45.00

Amend
1/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B.J.'S MARINE, INC.

DOCUMENT NUMBER: P03000012027

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TODD A. SMITH

(Name of Contact Person)

B.J.'S MARINE, INC.

(Firm/ Company)

641 CLEARLAKE ROAD, SUITE 54

(Address)

COCOA, FL 32922

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TODD A. SMITH

(Name of Contact Person)

at (321) 633-7030

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. J.'S MARINE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000012027

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Not Applicable.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended added or deleted: (BE SPECIFIC)

2:

Article 7 - Directors was amended to increase the number of Directors to four (4).
~~TODD A. SMITH was elected as a Director.~~

Article 10 - Registered Office and Registered Agent was amended to reflect: TODD A. SMITH was named Registered Agent for the Corporation. @ The same Address.

On November 1, 2004, a meeting was held and the following changes were made:

Article 6 - Officers was amended to reflect: TODD A. SMITH was elected President, Vice President, Secretary/Treasurer, and TERRA WHITTINGTON was elected Assistant Secretary. Resignation of MARINA LEONARD as Vice President.

Article 7 - Directors was amended to reflect the resignation of MARINA LEONARD as Director.

*** Resignations of CHARLES E. SMITH and LINDA D. SMITH as officers

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Not applicable

(continued)

The date of each amendment(s) adoption: See entries for dates of adoption.

Effective date if applicable: Immediately upon adoption.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

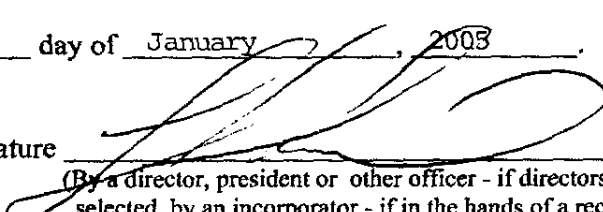
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 6 day of January, 2003.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TODD A. SMITH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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CHANGE OF REGISTERED AGENT

NAME OF CORPORATION: B. J.'s MARINE, INC.
PRESENT REGISTERED OFFICE: 641 Clearlake Road, Suite 54
Cocoa, FL 32922
PRESENT REGISTERED AGENT: CHARLES E. SMITH
NEW REGISTERED AGENT: TODD A. SMITH
Same Address

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of B. J.'s MARINE, INC.

Dated this October 15, 2004.

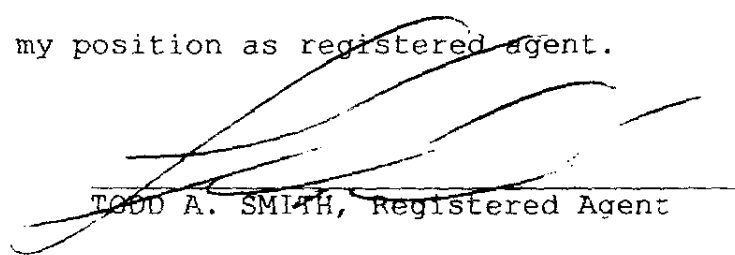
B. J.'s MARINE, INC.

By


TODD A. SMITH, President

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


TODD A. SMITH, Registered Agent