

PO3000012780

(Requestor's Name)

TRAWLERCAT MARINE INC.
10 FAIRWAY DRIVE SUITE 300
DEERFIELD BEACH, FL 33441

954) 421-7224

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

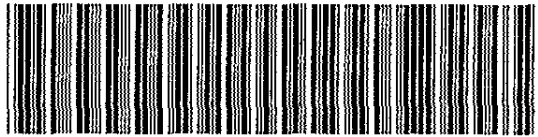
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/29/03--01012--008 **35.00

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03 JUL 29 AM 10:00
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TALLAHASSEE, FLORIDA

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Bob Several - GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD NAME TITLE
DATE 7/25/03
DOCUMENT 12780

R 5/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRAWLERCAT MARINE, INC.

(present name)

P03000012780

(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 II PRINCIPAL OFFICE - AMENDED

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
10 FAIRWAY DR. STE 300
DEERFIELD BEACH, FL 33441-1812

ARTICLE V INITIAL OFFICERS/DIRECTORS - AMENDED

GRAHAM N. PFISTER, PRESIDENT, SECRETARY
SHARON E. FRASER, VICEPRESIDENT

CHANGE: REMOVE MARIANNE S. RANTALA AS CHIEF FINANCIAL
OFFICER

ARTICLE VI REGISTERED AGENT - AMENDED

SEE ATTACHMENT

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: 07/02/03.

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 02nd day of July, 2003.

X
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)

GRAHAM PEISLER
(Typed or printed name)

PRESIDENT

(Title)

ARTICLE VI REGISTERED AGENT- AMENDED

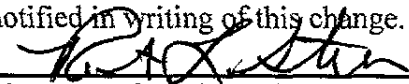
The registered agent has been changed from Marianne S. Rantala , 9605 Burlington Place, Boca Raton, FL 33434 to Robert L. Stevens, 10 Fairway Drive, Ste 300, Deerfield Beach, FL 33441.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X  CAPT. GRAHAM PEISTOR PRESIDENT
Signature of an officer Printed name and Title

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 07/25/03
Signature of Registered Agent Date

MARIANNE S. RANTALA, P.A.
125 Crawford Blvd.
Boca Raton, Florida 33432

Palm Beach Tele: (561)368-9800

Fax: (561)368-5840

Broward Tele: (954)426-0440

Admitted:

Member of Florida Bar
United States District Court
Southern District of Florida
Northern District of Florida
Middle District of Florida

Member:

Palm Beach County Bar Association
South Palm Beach County Bar Association

July 2, 2003

Captain Graham N. Pfister
TrawlerCat Marine, Inc.
10 Fairway Drive, Ste. 300
Deerfield Beach, FL 33441

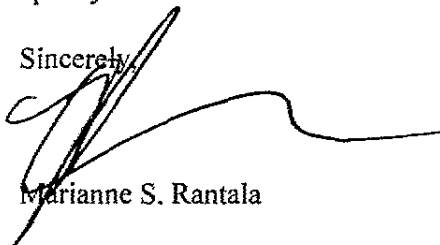
Re: Resignation as CFO

Dear Captain Pfister:

As of today's date, I hereby resign as Chief Financial Officer of TrawlerCat Marine, Inc. I will no longer represent TrawlerCat Marine Inc. in any capacity whatsoever. Likewise, I am no longer responsible for any actions of TrawlerCat Marine Inc. in any manner.

Thank you for the opportunity to serve in this capacity.

Sincerely,



Marianne S. Rantala

Enc.

cc: Robert L. Stevens