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(Business Entity Name)

(Document Number)

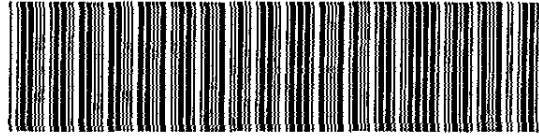
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04 FEB 16 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 2/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT OF PRESIDENT OF ADVANTAGE MARINE REPAIR

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JEFF RINDOM

(Name of Person)

ADVANTAGE MARINE REPAIR

(Name of Firm/ Company)

79851 OVERSEAS HIGHWAY

(Address)

ISLAMORADA FLORIDA 33036

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JEFF RINDOM

(Name of Person)

at (305) 664-0800

(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

ADVANTAGE MARINE REPAIR, *Inc.*

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

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

RESIGNATION OF PRESIDENT MARK PADFIELD

SOLE OFFICER AND PRESIDENT CHANGE TO JEFF RINDOM

79851 OVERSEAS HIGHWAY

ISLAMORADA FLORIDA 33036

(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)

(continued)

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04 FEB 16 PM 10 38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 1-23-04

Effective date if applicable: _____
(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 26 day of JANUARY, 2004.

Signature Jeff Rindom Attest 2-11-04
(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)

JEFF RINDOM

(Typed or printed name of person signing)

SOLE OFFICER

(Title of person signing)

FILING FEE: \$35

January 26, 2004

To TIB Bank
From Mark Padfield Jr.

Re: Advantage Marine Repair
10103587406

To Whom It May Concern:

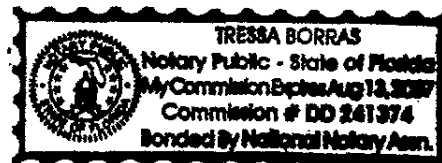
Please be advised that as of 1/23/04, I have resigned as president of the above corporation and my name is not to be affiliated with anything to do with Advantage Marine Repair.

Please feel free to contact me at 305-360-6823, should you have any questions.

Thank you,

Mark Padfield Jr.

Mark W. Padfield Jr.



Tressa Borrás
1-26-04