# P0300053834

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FALLANASSEE, FLORIDA

Jan 1, 2009

# Edward B. Knauer

## Attorney at Law Certified Circuit Civil and County Court Mediator

501 Goodlette Road North, Suite D-100 Naples, FL 34102 (239) 649-5449

Also admitted to practice in New Jersey and Maine

Wir Sprechen Deutsch

December 24, 2003

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

Re:

Black Pearl Fishing, Inc.

Document No.: P03000053834

Dear Sir/Madam:

Enclosed please find the transmittal letter, articles of amendment to articles of incorporation and my check no. 1971, in the amount of \$35,00 for the filing fee.

Please file the articles of amendment and return the letter of acknowledgment to my office.

Thank you for your assistance in this matter. Please do not he sitate to contact my office, should you have any questions.

Sincerely,

Edward B. Knauer

EBK/tk

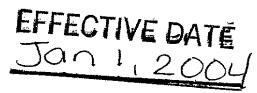
enc.

**EFFECTIVE DATE** 

# TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Black	Pearl Fishing, Inc.		
DOCUMENT NU	MBER: <u>P03000053834</u>		
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
E	dward B. Knauer, Esq.		
• •	(Na	mc of Person)	
Ec	lward B. Knauer, Esq.	of Person)  ALLAHASSEE 31 PH 1: 55  Address)	
	(Name o	f Firm/ Company)	
_ 50	1 Goodlette Road N., Suite D-1	00 50 50	
		(Address)	
Na	ples, FL 34102		
	(City/ St	ate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Edward B. Knauer, Esq. at (239 ) 649-5449		at ( 239 ) 649-5449	
(Name of Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a chec	k for the following amount:		
☑ \$35 Filing Fec	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is (Additional Copy is enclosed) is enclosed)	
Am Div P.C	iling Address endment Section rision of Corporations b. Box 6327 lahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	



### Articles of Amendment to Articles of Incorporation of

Black Pearl Fishing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)
P03000053834
(Document number of corporation, if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its articles of incorporation:
NEW CORPORATE NAME (if changing):
Black Pearl Marine, Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
<u>AMENDMENTS ADOPTED</u> - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
1. Amendment to Article One - Name, to change the name of the corporation as indicated above.
2. Amendment to Article Eight - Principal Office, to change the address and mailing address of the
corporation to 6089 Lee Ann Lane, Naples, FL 34109.
L. DE
TO
25 S
(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)
N/A
······································

(continued)

The date of each amendment(s) adoption: December 24, 2003
Effective date, if applicable: January 1, 2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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 29th day of December, 2003
Signature
selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Mark D. Brunsvold
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35