

P03000053834

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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Amend/Name  
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FILED  
03 DEC 31 PM 1:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
Jan 1, 2004

**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 hesitate to contact my office, should you have any questions.

Sincerely,



Edward B. Knauer  
EBK/tk  
enc.

**EFFECTIVE DATE**  
Jan 1, 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Black Pearl Fishing, Inc.

**DOCUMENT NUMBER:** P03000053834

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

Please return all correspondence concerning this matter to the following:

Edward B. Knauer, Esq.

(Name of Person)

Edward B. Knauer, Esq.

(Name of Firm/ Company)

501 Goodlette Road N., Suite D-100

(Address)

Naples, FL 34102

(City/ State/ and Zip Code)

FILED  
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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Edward B. Knauer, Esq.

(Name of Person)

at ( 239 ) 649-5449

(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  
(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

**EFFECTIVE DATE**  
Jan 1, 2004

**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 *Florida Profit Corporation* 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.")

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

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.

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(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)

- ☐ 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 Mark D. Brunsvold  
(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)

Mark D. Brunsvold  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35