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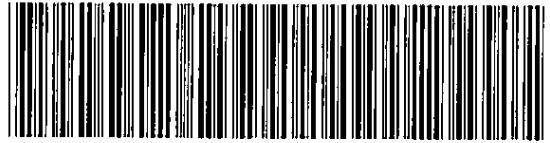
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JTB MARINE, INC

DOCUMENT NUMBER: P03000105002

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

Please return all correspondence concerning this matter to the following:

Charles M. Johnson

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

3255-A Fairfield Avenue S.

\_\_\_\_\_  
Address

St. Petersburg, FL 33712

\_\_\_\_\_  
City/ State and Zip Code

cjohnson@jtbmarine.com.

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles M. Johnson

at ( 727 )

560-9065

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

SECRETARY OF STATE  
TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JTB MARINE, INC  
(A Florida For-Profit Corporation)**

The Articles of Incorporation for this Corporation were filed on September 22, 2003 and assigned Florida Document Number P03000105002.

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

- A. Article VII shall be deleted and replaced with the following:

**ARTICLE SEVEN  
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation.

The Board of Directors shall now consist of:

Charles M. Johnson, 3255-A Fairfield Avenue S., St. Petersburg, FL 33712.

Laurice S. Johnson, 3255-A Fairfield Avenue S., St. Petersburg, FL 33712.

- B. The effective date shall be the date of filing.

- C. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 9<sup>th</sup> day of May, 2024.

  
Name: Charles M. Johnson

Title: Director

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TALLAHASSEE, FL

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