

PO3000132576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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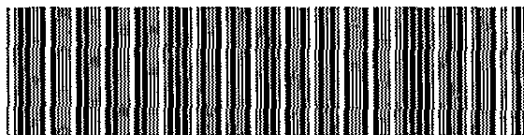
(Business Entity Name)

(Document Number)

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08/31/06--01008--010 **70.00

FILED

06 AUG 31 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is alifor
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 AUG 31 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Salvagers North, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Principal Address: 1400 Colonial Blvd., Suite 17
(AMEND) Fort Myers, FL 33907

Mailing Address: 1400 Colonial Blvd., Suite 17
(Amend) Fort Myers, FL 33907

Officer/Director: Timothy T Lynch - P
(DELETE) 12180 Metro Pkwy
Fort Myers, FL 33912

Officer/Director: David Lincoln - P
(ADD) 1400 Colonial Blvd., Suite 17
Fort Myers, FL 33907

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:

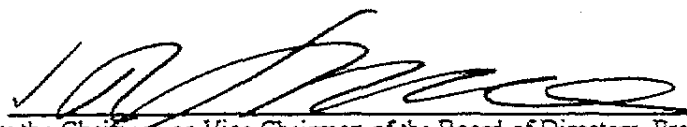
THIRD: The date of each amendment's adoption: 7/27/06

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 day 27th of July ~~xxx~~ 2006

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)

David Lincoln

Typed or printed name

P

Title