

PO3000138782

(Requestor's Name)

Florida Salvagers, Inc  
1400 Colonial Blvd, Ste 17  
Myers, FL 33907

☐ PICK-UP

☐ WAIT

☐ MAIL

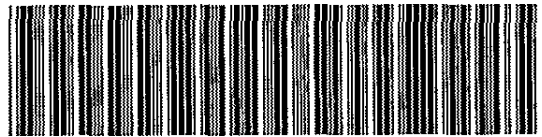
(Business Entity Name)

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TALLAHASSEE FLORIDA

SEP 01 2006

*Amel*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Florida Salvagers South, Inc.  
(present name)

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*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

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**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, ~~XX~~ 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