

PO3000150593

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : JUDD, SHEA, ULRICH, ORAVEC, WOOD & DEAN, P.A.
Account Number : I19980000022
Phone : (941) 955-5100
Fax Number : (941) 953-2485

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BASIC AMENDMENT

TERRA MARIS, INC.

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Terra Maris

DOCUMENT NUMBER: PO3000150593

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

Please return all correspondence concerning this matter to the following:

Steven H. Judd, Esquire

(Name of Contact Person)

Judd, Shea, Ulrich, Oravec, Wood & Dean, P.A.

(Firm/ Company)

2940 South Tamiami Trail

(Address)

Sarasota, FL 34239

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steven H. Judd

(Name of Contact Person)

at (941) 955-5100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

H050001133023

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Articles of Amendment
to
Articles of Incorporation
of

Terra Maris, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000150593

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

See Attached Amendments

(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

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(continued)

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The date of each amendment(s) adoption: January 7, 2005

Effective date if applicable: January 7, 2005
(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 3rd day of May, 2005.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeff Bayley

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35

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May. 3. 2005 5:00PM Judd, Shea, Ulrich, Oravec
03/20/2005 20:24 194136^9792 LAC EXPOS
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BER / RJ
7 JAN 2005
JB
7 JAN 2005

ARTICLES OF INCORPORATION

OF

TERRA MARIS, INC.

We, the undersigned, do hereby amend the Articles of Incorporation originally filed December 12, 2003 with the following Articles.

Amended ARTICLE III

The general nature of the business to be transacted by this corporation shall be the manufacturing and sales of yacht, motor coach, commercial and residential interior components and systems.

Amended ARTICLE V

The name and Florida street address of the registered agent is: Timothy K. Jones, 1110 SE 11th Street, Fort Lauderdale FL 33316.

Amended ARTICLE VIII

The names and addresses of the members of the Board of Directors and the Officers of the Corporation are:

NAME	ADDRESS	OFFICE
Jeff Bayley	1022 Goldeneye View Carlsbad CA 92009	Chairman of the Board
Tim Jones	1110 SE 11 th St Ft Laud FL 33316	Chief Executive Officer

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Article III is amended to read as follows:

The general nature of the business to be transacted by this corporation shall be the manufacturing and sales of yacht, motor coach, commercial and residential interior components and systems.

Article IV is amended to provide that:

The number of shares the corporation is authorized to issue is ten thousand (10,000).

Article V is amended to read that:

The name and Florida street address of the registered agent of the corporation is Timothy K. Jones, 1110 SE 11th Street, Fort Lauderdale, Florida 33316.

* Article VIII is amended to identify the members of the Board of Directors and the Officers of the Corporation, as of January 7, 2005 the effective date of the amendment, which are as follows:

Jeff Bayley	1022 Goldeneye View Carlsbad, CA 92009	Chairman of the Board
Tim Jones	1110 SE 11 th Street Ft Lauderdale, FL 33316	Chief Executive Officer
Brian Kuhn	1732 Siesta Drive Sarasota, FL 34239	Chief Operating Officer
Ron Luke	8004 19 th Ave NW Bradenton, FL 34209	Manager, Systems & Manufacturing

* The foregoing amendments were adopted by the shareholders of the corporation on January 7, 2005, see agreement to amend erroneously identified as Articles of Incorporation. However, prior to the filing of the 2005 Annual Report an additional Director was added. The Directors as listed in the 2005 Corporate Annual Report were correct as of the date of that report.

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May. 3. 2005 5:00PM Judd, Shea, Ulrich, Oravec

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LAC EXPOS

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Brian Kuhn 1732 Siesta Drive Chief Operating
Sarasota FL 34239 Officer

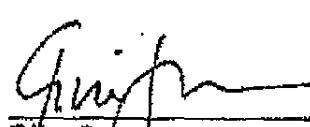
Ron Luke 8004 19th Ave NW Manager Systems
Bradenton FL 34209 & Manufacturing

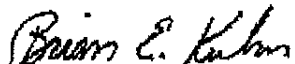
Amended ARTICLE IX

The number of shares the corporation is authorized to issue
is ten thousand (10,000).

These Amended Articles are approved this Seventh day of
January, 2005.


Jeff Bayley


Tim Jones


Brian Kuhn


Ron Luke

Jan 2005

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