

P04000006870

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Amend.  
Lm  
2/17/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment of officers and registered agent for Hurricane Pass marine Services Inc.

**DOCUMENT NUMBER:** P04000006870

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

Please return all correspondence concerning this matter to the following:

Darryl Ogden

(Name of Person)

Hurricane Pass Marine Services Inc.

(Name of Firm/ Company)

P.O. Box 6212

(Address)

Palm Harbor, FL 34684-0812

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Darryl Ogden

(Name of Person)

at ( 727 ) 251-5771

(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  
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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 FEB 11 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hurricane Pass Marine Services Inc.

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

P04000006870

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article V The name and Florida street address of the registered agent is ammended to be:

Darryl Ogden 2837 Longleaf Lane, Palm Harbor, FL 34684

I certify that I am familiar with and accept the responsibilities of registered agent.  Darryl Ogden

The position of "Director" is ammended to be added as: Darryl Ogden

P.O. Box 6212, Palm Harbor, FL 34684-0812

(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)

It is ammended that the total of 10,000 shares of the company is distributed as follows:

50% or 5,000 shares are allocated to Anjeannette Velasco.

50% or 5,000 shares are allocated to Darryl Ogden.

(continued)

The date of each amendment(s) adoption: January 17, 2004

Effective date if applicable: February 6, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

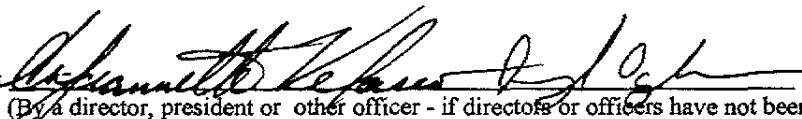
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 6th day of February, 2004.

Signature



(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)

An-Jeannette Velasco

Darryl Ogden

(Typed or printed name of person signing)

President

Director

(Title of person signing)

FILING FEE: \$35