

PO4000014946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

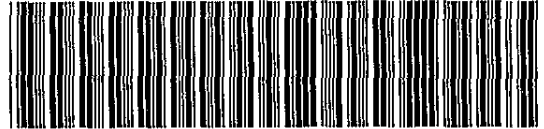
(Business Entity Name)

(Document Number)

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05/31/05--01048--006 **35.00

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05 MAY 31 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith JUN 02 2005

ESTUARINE, COASTAL, AND OCEAN SCIENCE, INC
5920 1ST STREET SW
VERO BEACH, FL 32968
(772) 562-9156

May 27, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Estuarine, Coastal, and Ocean Science, Inc
P04000014946
EIN 20-1681652

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

Please return all correspondence concerning this matter to the following:

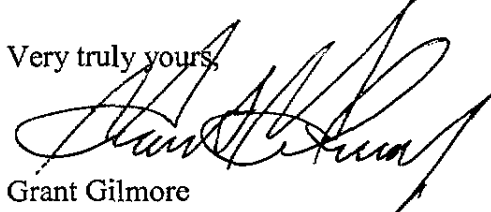
Grant Gilmore
Estuarine, Coastal, and Ocean Science, Inc
5920 1st Street SW
Vero Beach, FL 32968

For further information concerning this matter, please call:

Grant Gilmore at (772) 562-9156

Enclosed is a check for \$35.00 for the filing fee.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Grant Gilmore', is written over the 'Very truly yours,' text.

Grant Gilmore
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ESTAURINE, COASTAL, AND OCEAN SCIENCE, INC
DOCUMENT # P04000014946

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Amendment to Article I: Amended to: The name of the corporation shall be Estuarine, Coastal, and Ocean Science, Inc.

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:

Not applicable

THIRD: The date of the amendment's adoption: May 27, 2005.

FOURTH: Adoption of Amendment (CHECK ONE)

☒ The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

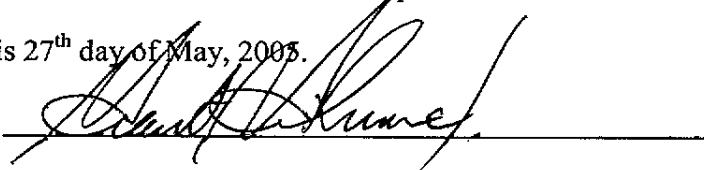
☐ The amendment was approved by the shareholders through voting groups.

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of May, 2005.

Signature



Grant Gilmore, President

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