

P04000021119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400057189254

07/18/05--01009--009 **35.UU

FILED
05 JUL 18 AM 11:51
CLERK PARRY OF STATE
TALLAHASSEE, FLORIDA

At Amor

JUL 15, 2005 2:21PM

No. 8877 p. 1

Articles of Amendment
to
Articles of Incorporation
of

PERFORMANCE MOBILE MARINE, INC.

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

P04000021119

(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.")
(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)**

ARTICLE VI - BOARD OF DIRECTORS

PLEASE DELETE THE FOLLOWING OFFICER FROM THE BOARD OF DIRECTORS:

THOMAS J. SANTAGUIDA

PLEASE CHANGE THE TITLE OF SOLE REMAINING BOARD MEMBER TO PRESIDENT,

TREASURER & SECRETARY.

(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)

(continued)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 JUL 18 AM 11:51

FILED

The date of each amendment(s) adoption: JULY 15, 2005

Effective date if applicable JULY 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

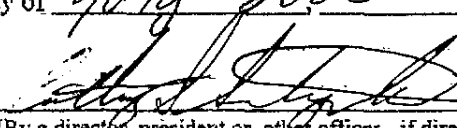
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 15th day of July 2005

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)

ANTHONY S SANTAGUIDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35