

P04000034214

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(Address)

(City/State/Zip/Phone #)

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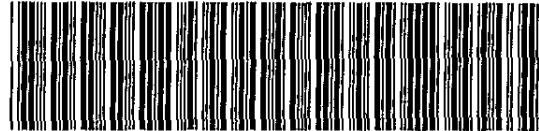
(Business Entity Name)

(Document Number)

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03/29/04--01031--002 **45.6

03/29/04
MAR 29 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/CAHEND
KRT
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Name Change, & Addition of Officer

DOCUMENT NUMBER: PO4000034214

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

Please return all correspondence concerning this matter to the following:

JACK NOMIKOS
(Name of Person)

OMEGA MARINE ELECTRONICS INC.
(Name of Firm/ Company)

4048 N. 30th AVE
(Address)

HOLLYWOOD, FL 33020
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JACK NOMIKOS at (954) 322-7111
(Name of Person) (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

OMEGA MARINE ELECTRONICS

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

FILED
04 MAR 29 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000034214

(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):

OMEGA MARINE ENTERPRISES INC

(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 VII

Addition of Officer

Title: Chief Operating Officer (COO)

SPYROS NOMIKOS

503 N. PINE ISLAND Rd.

PLANTATION, FL 33324

(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)

ASSIGN 250 SHARES to: SPYROS NOMIKOS, COO

From: Jack Nomikos, President

(continued)

The date of each amendment(s) adoption: March 25, 2004

Effective date if applicable: March 25, 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 25 day of MARCH, 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)

JACK NOMIKOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35