

P040000035316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

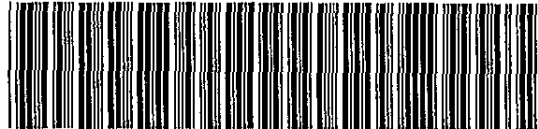
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



900031498549

04/01/04--01041--007 **43.75

FILED
04 MAR 31 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 6 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment adding corporate officers

DOCUMENT NUMBER: P04000035316

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

Please return all correspondence concerning this matter to the following:

William B. Clark Sr.
(Name of Person)

William B. Clark Marine Construction, Inc.
(Name of Firm/ Company)

4580 N. Francis Rd.
(Address)

St. Augustine, FL 32095
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bonnie Tomlinson-Clark at (904) 814-6038
(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
_____)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
_____)

Amendment Section
Division of Corporations
P.O. Box 6227
TALLAHASSEE, FL 32314

Amendment Section
Division of Corporations
400 E. Gaines Street
TALLAHASSEE, FL 32399

Articles of Amendment
in
Articles of Incorporation
of

FILED
04 MAR 31 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William B. Clark Marine Construction Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000035316

(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):

N/A

(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 amendment adding corp. officers.
Robert W. Shugart Jr. - Operational Manager
Dustin G. Clark - Technical Manager
The above fore mentioned need to
added to the Articles of Inc. as
corporate officers. Each have 100 shares of
corporate stock issued with the appointment
effective as of 03-26-04.

(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)

The date of each amendment(s) adoption: 03-26-04

Effective date if applicable: 03-26-04
(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 29th day of March, 2004.

Signature William B. Clark Sr.
(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)

William B. Clark Sr.
(Typed or printed name of person signing)

owner - president
(Title of person signing)

FILING FEE: \$35