

FD4000035316

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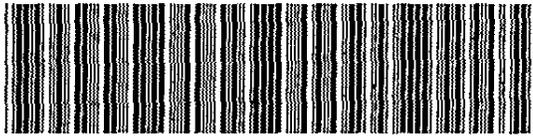
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04 MAY 17 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

FILED  
04 MAY 17 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Appointment of Operational Manager to the Corporation

**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, Florida 32095

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William B. Clark Sr.

(Name of Person)

at ( 904 ) 940-5401

(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 &  
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enclosed)

\$52.50 Filing Fee  
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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 MAY 17 AM 10:25  
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):**

NONE

(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)**

On the current Articles Of Incorporation the Named Operational Manager Robert W. Shugart Jr.

resigned his corporate position. The above fore mentioned person has surrender his corporate title as

well as his 10% ownership in the above mentioned corporation. The newly appointed Corporate Officer to

the above mentioned corporation is William Buck Wright as Operational Manager owning 10% of the

stock of the state corporation.

The effective date of Robert W. Shugart Jr. resignation as Operational manager is effective as of

April 25, 2004. The new appointment of William Buck Wright as Operational Manager is effective as of

May 3, 2004.

(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)

