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

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Appointment of Operational Manager to the Corporation

DOCUMENT NUMBER: P04000035316

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

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

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)

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The date of each amendment(s) adoption: May 3, 2004

Effective date if applicable: May 3, 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 3rd day of May, 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)

President - Owner

(Title of person signing)

FILING FEE: \$35