

P04000055414

Florida Department of State
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MARINE & OFFSHORE SUPPLIES, INC.**

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EXAMINER

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MARINE & OFFSHORE SUPPLIES, INC.

MARINE & OFFSHORE SUPPLIES, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on March 30, 2004 (Florida Division of Corporations Document Number P04000055414), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article V in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE V

Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of common stock, having a par value of \$0.01 per share."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of Sections 607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholder(s) and directors of the Corporation having executed a written statement, dated effective January 1, 2014, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 9th day of ~~January~~ March, 2014.

MARINE & OFFSHORE SUPPLIES, INC.

By: 

Volger Reins, President

03/09/2014