

PD4000073167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

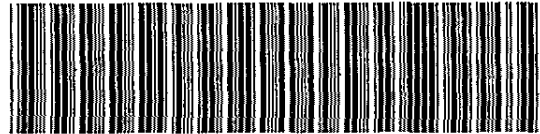
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FILED  
07 MAR -5 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Courletta MAR - 6 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: S & K Marine, Inc.

DOCUMENT NUMBER: P04000073167

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

Please return all correspondence concerning this matter to the following:

Mary Adams

(Name of Contact Person)

Law Office of Ronald S. Webster

(Firm/ Company)

979 N. Collier Blvd.

(Address)

Marco Island, FL 34145

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Adams

(Name of Contact Person)

at 239 394-8999

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# RONALD S. WEBSTER

## COUNSELOR AT LAW

TELEPHONE: (239) 394-8999  
FACSIMILE: (239) 394-3511

979 NORTH COLLIER BLVD.  
MARCO ISLAND, FLORIDA, 34145

E-MAIL: [ronwebster@earthlink.net](mailto:ronwebster@earthlink.net)  
INFO: [www.ronwebster.com](http://www.ronwebster.com)

March 1, 2007

Secretary of State  
Department of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: S & K Marine, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams  
Legal Assistant

MAA  
enclosure

Articles of Amendment  
to  
Articles of Incorporation  
of

S & K Marine, Inc.

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

P04000073167

(Document number of corporation (if known))

07 MAR -5 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
AND  
NOTED

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII shall be amended as follows:

Article VIII- The officers are: Thomas E. Butz, President

1574 Weybridge Circle, Naples, FL 34110

Suzane Adcook, Vice-Pres., 1574 Weybridge Circle, Naples, FL 34110

Kathleen Rouse, Vice-Pres., 1574 Weybridge Circle, Naples, FL 34110

(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: February 21, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

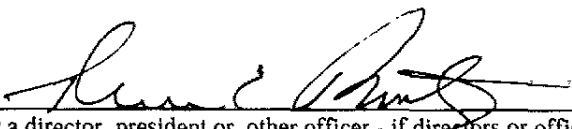
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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. unanimous
- ☐ 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.

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)

Thomas E. Butz

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**