

PO4000077738

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000053354 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 MAR -3 PM 12:33
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MANRAY MARINE.COM, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

FILED
05 MAR -3 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
3/3/05

HO5-000053354

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

③

MANRAY MARINE.COM, INC.
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted
ARTICLE I: NEW CORPORATE ADDRESS SHALL BE: 1960 N.E. 151 STREET
NORTH MIAMI, FL 33162

ARTICLE III: NEW REGISTERED AGENT SHALL BE: JULIE L. OWENS, 1960 N.E. 151 STREET
NORTH MIAMI, FL 33162

ARTICLE IV: NOTE CORRECTION OF VICE PRESIDENT NAME TO: JASON SIPES, 1960 N.E. 151 STREET
NORTH MIAMI, FL 33162

ARTICLE IV: PLEASE DELETE S/T: ROBERT E. HAMMER JR FROM CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

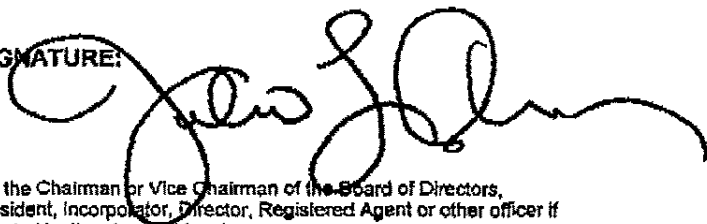
THIRD: The date of each amendments adoption: 03/03/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 3RD DAY OF MARCH, 2005

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer if
adopted by the shareholders.)

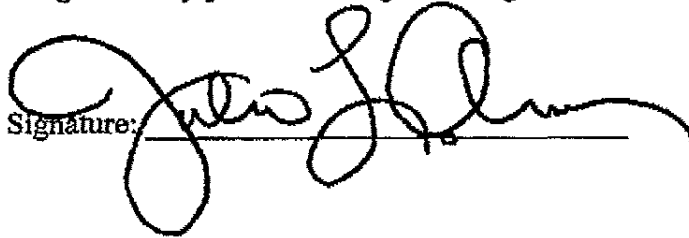
TYPED OR PRINTED NAME: JULIE OWENS
TITLE: SECRETARY / TREASURER

HO5-000053354

FILED
05 MAR -3 PM 2:40
SECRETARY OF STATE
FLORIDA

H05-000053354

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for **MANRAY MARINE.COM, INC.**

Signature: 

H05-000053354