

P04000087005

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08/06/04--01028--015 **43.75

EFFECTIVE DATE
10/1/04

FILED
04 SEP 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

JB
9/23

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change to Art 2,526 of Articles of Incorporation for Aquamarine Construction, Inc
DOCUMENT NUMBER: P04000087005

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

Please return all correspondence concerning this matter to the following:

Richard A. Moneau
(Name of Person)

Aquamarine Construction, Inc
(Name of Firm/ Company)

3812 SE 18th Place
(Address)

Cape Coral, FL 33904
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard Moneau at (239) 243-4011
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 10, 2004

RICHARD MAREAU
3812 SE 18TH PLACE
CAPE CORAL, FL 33904

SUBJECT: AQUAMARINE CONSTRUCTION, INC.
Ref. Number: P04000087005

We have received your document for AQUAMARINE CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 104A00049571

RECEIVED
04 SEP 22 AM 10:48
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aquamarine Construction, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P04000087005

(Document number of corporation (if known))

EFFECTIVE DATE
10/1/09

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.")

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

Art II (corp office) was: 5327 Baypoint Ct, CC, FL 33904 ^{Cape Coral}
should read: 3812 SE 18th Pl, CC, FL 33904 ^{Cape Coral}

Art II (officers) was: JOHN E. SITKINS, JR, Pres
should read: Richard A. MORBEAU, Pres $\frac{1}{3}$ Teas

Art VI (agent) was: JOHN E SITKINS, JR
should read: Richard A. Morceau
3812 SE 18th Pl, Cape Coral, FL 33904

(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)

N/A

The date of each amendment(s) adoption: 7/20/04

Effective date if applicable: 10/1/04
(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 20th day of Sept, 2004.

Signature Richard A. Moreau, Pres/Trea

(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)

RICHARD A. MOREAU
(Typed or printed name of person signing)

PRES / TREAS / Registered Agent
(Title of person signing)