

PD4000101647

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

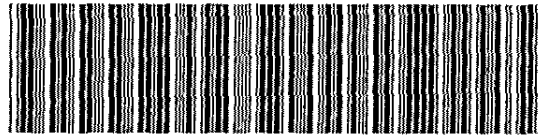
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Special Instructions to Filing Officer:

Office Use Only

Amend/Name change
@ 7.26.04



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07/19/04--01042--004 **35.00

FILED
04 JUL 19 PM 4:30
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUL 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: MARINA DIESEL PERFORMANCE SERVICE, CORP.

DOCUMENT NUMBER: P04000101647

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

Please return all correspondence concerning this matter to the following:

ANDREAS ZEITER

(Name of Contact Person)

M D P S ,CORP.

(Firm/ Company)

3536 NE. 166 ST STE 903

(Address)

NORTH MIAMI BEACH FL. 33160

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANDREAS ZEITER

(Name of Contact Person)

at (786)

246-6572

(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

FILED
04 JUL 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARINA DIESEL PERFORMANCE SERVICE, CORP.

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

P04000101647

(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):

M D P S, CORP.

(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)**

please change the name of my corp. MARINA DIESEL PERFORMANCE SERVICE, CORP.

too M D P S, CORP. THANKS

My work will be : marina service, engin detailing.

(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)

My work will be: marina service & Engineroom detailing.

(continued)

The date of each amendment(s) adoption: 07-14-2004

Effective date if applicable: 07-14-2004
(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 07 day of JUL, 2004

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)

ANDREAS ZEITER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Certificate of Status

I certify from the records of this office that MARINA DIESEL PERFORMANCE SERVICE, CORP. is a corporation organized under the laws of the State of Florida, filed electronically on July 07, 2004, effective July 07, 2004.

The document number of this corporation is P04000101647.

I further certify that said corporation has paid all fees due this office through December 31, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 040708101125-200038856292#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eighth day of July, 2004



Glenda E. Hood
Glenda E. Hood
Secretary of State