

Division of Corporations

Page 1 of 1

P05000050818

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.

(((H07000160473 3)))



H070001604733ABC

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 : JOSEPH K. NOFIL, P.A.
Account Number : 120000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 19 AM 10:05

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALVERN MARINE EXHAUST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 JUN 18 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

4070001604133

FILED

07 JUN 19 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALVERN MARINE EXHAUST, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VI, Officers and Directors

The purpose of this amendment is to remove the following officer's name:

James DeAngelo, President / Treasurer / Secretary

and add the following officers:

Alfred Clarke, President / Treasurer / Secretary

The date of the adoption is:

June 18, 2007

SECOND: Adoption of Amendment

The number of votes cast by the shareholders was sufficient for approval.

The amendment was approved by the shareholders.

Signed this 18th day of June, 2007.

Signature:

Alfred Clarke
(Mr. Alfred Clarke, President)

4070001604733