

FROM : LITTMAN, SHERLOCK & HEIMS, P.A.
Division of Corporations

FAX NO. (772) 287-1010

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P06000007612

Florida Department of State
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Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
Account Number : I19980000097
Phone : (772) 287-0200
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EFFECTIVE DATE
4-13-06

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

QUALITY AFFORDABLE MARINE CONSTRUCTION, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FROM : LITTMAN, SHERLOCK & HEIMS, PA

FAX NO. : 772 283 1010

Apr. 12 2006 11:24AM P2

Fax Audit, No. H06000097006 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

QUALITY AFFORDABLE MARINE CONSTRUCTION, INC.

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

P060000007612

(Document number of corporation (if known))

EFFECTIVE DATE

4-13-06

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

ARTICLE VIII is amended as follows:

ARTICLE VIII. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) member and never more than three (3) members. Randy Finley and Lisa Finley, initial directors, have resigned. The director/president/secretary/treasurer of the corporation is SHAWN GRAHAM, whose address is 1158 SE Monterey Road, Stuart, FL 34994. Directors are elected in accordance with the By-Laws of the corporation.

The date of each amendment(s) adoption: April 3, 2006

Effective date if applicable: April 13, 2006

(no more than 90 days after amendment file date)

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Adoption of Amendment(s)

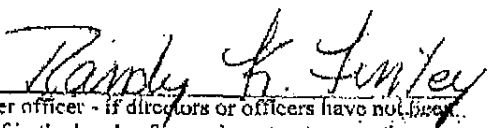
(CHECK ONE)

- ☐ 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.

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)

RANDY K. FINLEY

(Typed or printed name of person signing)

Incorporator/Director

(Title of person signing)

FILING FEE: \$35

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