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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Argonaut Marine, Inc.

DOCUMENT NUMBER: P06000024906

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

Please return all correspondence concerning this matter to the following:

Wayne Konga

(Name of Contact Person)

Argonaut Marine, Inc.

(Firm/ Company)

P.O. Box 1665

(Address)

New Port Richey, FL 34656-1665

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wayne Konga

(Name of Contact Person)

at (727) 809-2768

(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 &
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Argonaut Marine, Inc.

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

P06000024906

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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.")
(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**)

ARTICLE VII: This corporation shall have two (2) directors and/or officer(s) initially. The numbers of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

Anthony Cassano of 4800 Ebbtide Lane, Port Richey, FL 34668 is removed from the corporation as Officer (V.P., Secretary and Director).

Stephen Rauch of 6110 Pine Hill Rd., Port Richey, FL 34668 is added to the corporation as an Officer, holding the office of V.P.

(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)

ARTICLE IV Capital Stock: Anthony Cassano 100 shares had reverted back to the corporation. Wayne Konga has reverted 100 shares back to the corporation, and owns 800 shares. Stephen Rauch has been issued 200 shares of corporate stock.

(continued)

The date of each amendment(s) adoption: May 26, 2006

Effective date if applicable: May 26, 2006
(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)

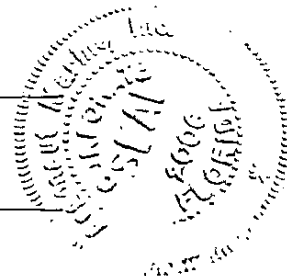
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Wayne Kunga, President
(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)

WAYNE KUNGA, PRESIDENT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)



FILING FEE: \$35