

PO6000066468

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Johns Ship Building, Inc.

DOCUMENT NUMBER: P06000066468

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

Please return all correspondence concerning this matter to the following:

Steve Ganoe

(Name of Contact Person)

St. Johns Ship Building, Inc.

(Firm/ Company)

560 Stokes Landing Road

(Address)

Palatka, FL 32177

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kent Dunston

(Name of Contact Person)

at (954) 980-6689

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2007

STEVEN GANOE
560 STOKES LANDING RD
PALATKA, FL 32177

SUBJECT: ST. JOHNS SHIP BUILDING, INC.
Ref. Number: P06000066468

We have received your document for ST. JOHNS SHIP BUILDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing the registered agent you must fill out sections 5 & 6. If you are wanting to change the mailing address you will have to file articles of amendment. To change the principal address is free so I have done that for you.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 707A00071358

Articles of Amendment
to
Articles of Incorporation
of

St. Johns Ship Building, Inc.

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

P06000066468

(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):

(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)**

The St. Johns Ship Building Inc. corporate address is changed to: 560 Stokes Landing Road, Palatka, FL 32177.

The St. Johns Ship Building Inc. corporate mailing address is changed to: Post Office Box 281,

560 Stokes Landing Road, Palatka, FL 32177.

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 1, 2007

Effective date if applicable: December 11, 2007
(no more than 90 days after amendment file date)

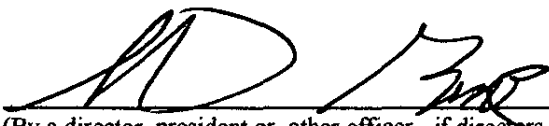
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 
(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)

Steve Ganoe
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35