## P06000066468

(Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL
(Address)  (City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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wrong form
Office Use Only



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2022 OCT 28 FN 3: 08

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D CUSHING

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION	St. Johns Ship B	uilding, Inc.			
DOCUMENT NUMBER:	BER:P06000066468				
The enclosed Articles of Amen	dment and fee are su	abmitted for filing.			
Please return all correspondence	e concerning this ma	atter to the following:			
		Glen Steiger			
		Name of Contact Perso	n	,	
		St. Johns Ship Building, I	nc.		
		Firm/ Company			
		560 Stokes Landing Roa	d		
	<del></del>	Address			
		Palatka, Fl. 32177			
<del></del>		City/ State and Zip Cod	e		
		gsteiger@stjohns-ship.co	om		
Ê-n	nail address: (to be u	sed for future annual report	notification)	ر	
For further information concert	ning this matter, plea	se call:		C	
Glen Steiger		at ( 386	) 456-6311 ·	Ģ	
Name of Contac	ct Person		de & Daytime Telephone Numbe	r C	
Enclosed is a check for the foll	owing amount made	payable to the Florida Dep	artment of State:		
<del>-</del>	43.75 Filing Fee & ertificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Add Amendment Division of C	Section	Amend	Address Iment Section on of Corporations		
Division of Corporations P.O. Box 6327			entre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303



September 1, 2022

GLEN STEIGER 560 STOKES LANDING ROAD 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 \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong application. You need the plain amendment form.

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) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 622A00019568



2022 OCT 28 AM 9: 02

## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 12, 2022

GLEN STEIGER 560 STOKES LANDING ROAD 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 \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 222A00022862

## Articles of Amendment to Articles of Incorporation

St. Johns Ship Building, Inc.

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(Name of Corneration as	s currently filed with the Florida Dept. of State)	
$\rho_{0600000}$		
	Number of Corporation (if known)	
	•	
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following	; amendment(s)
A. If amending name, enter the new name of the corpor	ration:	
		The new
name must be distinguishable and contain the word "corpor "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviati	"Co". A professional corporation name must contain	n "Corp.," i the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES	<u>22</u> )	
		~~~
		122
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	;	8
		N)
	<del>`</del>	<u> </u>
		<u> </u>
D. If amending the registered agent and/or registered o	office address in Florida, enter the name of the	— က် · ,
new registered agent and/or the new registered offic		08 8
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (Zip C	ode)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		
The copy accept the appointment at regime real agent. The	January with and accept the congations of the position.	
Signature	of New Registered Agent, if changing	
Chack if unplicable		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Steven Ganoe	560 Stokes Landing Road
Add			Palatka, Ft. 32177
X Remove			
2) Change	Р	Jeffery Bukoski	560 Stokes Landing Road
X Add			Palatka, FL 32177
Remove 3) Change	V	Omear Khalid	560 Stokes Landing Road
X Add			Palatka, Ft. 32177
Remove			
4) Change	V	Edward Sheets	560 Stokes Landing Road
X Add			Palatka, FL 32177
Remove			
5) Change	ST	Glen Steiger	560 Stokes Landing Road
X Add			Palatka, FL 32177
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if nece	nal Articles, enter charessary). (Be specific)	egotor dere.		
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f an amendment provides for	an exchange, reclassifi	cation, or cancellation	of issued shares.	
provisions for implementing	the amendment if not c	ontained in the amend	lment itself:	
(if not applicable, indicate	N/A)			
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				-
	<del></del>			

date this document was signed.	doption:, if other than the
Effective date if applicable:	May 26, 2022
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	,··
	(voting group)
Dated9/12/	.022
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Jeffery Bukoski
	(Typed or printed name of person signing)
	President
	(Title of person signing)