

Oct. 21. 2010 11:10AM  
Division of Corporations

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# PO6000124572

Florida Department of State  
Division of Corporations  
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((H10000230446 3)))



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Fax Number : (850) 617-6380

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Account Number : I20090000020  
Phone : (941) 917-0505  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMERICAN MARINE & CONSTRUCTION INCORPORATED**

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Oct. 21. 2010 11:10AM

Audit #(((H10000230446 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

No. 2316 P. 2

2010 OCT 21 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Marine & Construction Incorporated

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

P06000124572

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

242 S. Washington Boulevard

#109

Sarasota, FL 34236

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

242 S. Washington Boulevard

#109

Sarasota, FL 34236

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Gary Kauffman, Esq.

New Registered Office Address:

c/o Band Law Group, 1 S. School Ave., #500

(Florida street address)

Sarasota

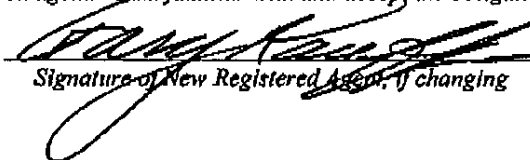
(City)

, Florida 34237

(Zip Code)

**New Registered Agent's Signature, If changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

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**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PST</u>	<u>Robert M. Leutholt</u>	<u></u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PT</u>	<u>Lawrence T. Herrig</u>	<u>242 S. Washington Boulevard</u> <u>#109</u> <u>Sarasota, FL 34236</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PS</u>	<u>James F. Klauer</u>	<u>242 S. Washington Boulevard</u> <u>#109</u> <u>Sarasota, FL 34236</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)  
 n/a

**F. If an amendment provides for an 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)

n/a

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The date of each amendment(s) adoption: October 20, 2010  
(date of adoption is required)

Effective date (if applicable): \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

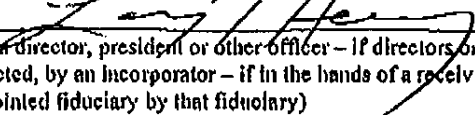
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated October 20, 2010

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)

Lawrence T. Herrig  
(Typed or printed name of person signing)

Co-President  
(Title of person signing)