

P07000015730

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07 APR 16 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2007

Mala Mandulak
Advanced Marine Towing Recovery & Sal..
P.O. Box 373217
Key Largo, FL 33037

SUBJECT: ADVANCED TOWING RECOVERY & SALVAGE INC.
Ref. Number: P07000015730

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 407A00017226

RECEIVED
07 MAR 19 AM 8:00
DIVISION OF CORPORATIONS

ADVANCED MARINE TOWING RECOVERY & SALVAGE INC.
P.O. BOX 373217
KEY LARGO, FL 33037
305-432-0085

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed you will find a copy of the Cover Letter and Articles of Incorporation which was already filed. There was an error made with the name. The cover letter shows Advanced Marine Towing Recovery & Salvage Inc. and the Articles shows Advanced Towing. The MARINE was left out of the articles in error. Please amend the Articles to read Advanced Marine Towing Recovery & Salvage Inc. Any questions you can reach me at the above number.

Thanks,



Mala Mandulak

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Towing Recovery + Salvage Inc.

DOCUMENT NUMBER: P07000015370

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

Please return all correspondence concerning this matter to the following:

Mala Mandulak

(Name of Contact Person)

(Firm/ Company)

P.O. Box 373217

(Address)

Key Largo, FL 33037

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mala Mandulak

(Name of Contact Person)

at (305) 432-0065

(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

W07-12121

Articles of Amendment
to
Articles of Incorporation
of

Advanced Towing Recovery + Salvage Inc.

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

P07000015730

(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):

Advanced Marine Towing Recovery + Salvage Inc.

(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)**

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TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: 3/1/07

Effective date if applicable: 3/16/07
(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 Mala Mandulak
(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)

Mala Mandulak
(Typed or printed name of person signing)

V. PRES.
(Title of person signing)

FILING FEE: \$35