

PO 7000082689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

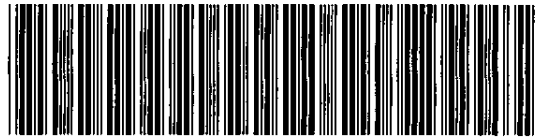
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500115740305

01/24/08--01025--030 **35.00

FILED
08 FEB 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMEN
DRC
2/19

William N. Swift, P.A.

901 Martin Downs Blvd.
Suite 207
Palm City, Florida 34990

Phone: (772) 220-1740
Fax: (772) 220-7593
Email: wswift@bellsouth.net

William N. Swift, Esq.
Attorney at Law

February 12, 2008

Amendment Section
Division of Corporations
Clifton Building
PO Box 6327
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Seabranche Marine Construction, Inc.
Document No. P07000082689

Enclosed for filing is Articles of Amendment for the referenced corporation.

A filing fee of \$35.00 has been previously filed with the division as specified in the enclosed letter from the division.

Please file the document in the corporate records. Return all correspondence to the following:

William N. Swift, Esq.
WILLIAM N. SWIFT, P.A.
901 Martin Downs Blvd., Suite 207
Palm City, Florida 34990

Sincerely,



William N. Swift, Esq.

cc: Justin Parsons 07-416

RECEIVED
2008 FEB 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2008

WILLIAM N. SWIFT, ESQ.
WILLIAM N. SWIFT P.A.
901 MARTIN DOWNS BLVD., SUITE 207
PALM CITY, FL 34990

SUBJECT: SEABRANCH MARINE CONSTRUCTION, INC.
Ref. Number: P07000082689

We have received your document for SEABRANCH MARINE CONSTRUCTION, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

THIS OFFICE DOES NOT HAVE A FORM FOR OFFICER/DIRECTOR REMOVAL. THE INDIVIDUAL MAY RESIGN OR THE CORPORATION MAY DELETE ANY INDIVIDUAL BY FILING ARTICLES OF AMENDMENT. SUCH CHANGES ARE ALSO DONE BY FILING THE YEARLY ANNUAL REPORT. ENCLOSED IS THE AMENDMENT FORM WHICH ALSO HAS A \$35.00 FILING FEE. YOUR MONEY WILL BE KEPT PENDING IN THIS OFFICE.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

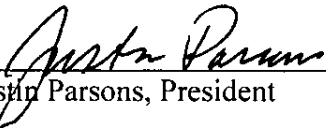

Letter Number: 208A00008207

**ARTICLES OF AMENDMENT
FOR A CORPORATION**

**SEABRANCH MARINE CONSTRUCTION, INC.
P07000082689**

Pursuant to a Board of Directors meeting and ratified by the Shareholders at a shareholder meeting held on January 22, 2008, the articles of incorporation are amended as follows:

Effective January 22, 2008, Scott Petz was removed as a director and vice president of Seabranh Marine Construction, Inc., a corporation organized under the State of Florida with corporation number of P0700008239:

 by 
Justin Parsons, President

FILED
08 FEB 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA