

Florida Department of State  
Division of Corporations  
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## Division of Corporations

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Account Name : CONTRACTORS REPORTING SERVICES, INC.

Account Number : I20050000099

Phone : (813) 932-5244

Fax Number : (813) 932-3782

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TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN****ED SCHULTZ DOCKS & SEAWALLS, INC.**

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CONTRACTORS REPORTING SERVICE INC  
2001 W BUSCH BLVD SUITE A  
TAMPA, FL 33612  
VOICE 813 932-5244 FAX 813-932-3782  
WWW.CONTRACTORSREPORTS.COM

FAX COVER SHEET

TO: PAM SMITH

FROM: JENNIFER LOPEZ

COMPANY:

COMPANY: CRS

FAX:

FAX: (813) 932-5244

NUMBER OF PAGES 4 W/ COVER

RE: AMENDMENT

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MESSAGE

PAM, HERE IS THE CORRECTION WITH THE RIHT DOCUMENT NUMBER.

THANK YOU,  
JENNIFER

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
EDDIE SCHULTZ DOCKS & SEAWALLS, INC.

\_\_\_\_\_  
EDDIE SCHULTZ DOCKS & SEAWALLS, INC.

(present name)

\_\_\_\_\_  
P07000113841

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

PLEASE CHANGE COMPANY NAME:

FROM: EDDIE SCHULTZ DOCKS & SEAWALLS INC.

TO: ED SCHULTZ MARINE CONSTRUCTION INC.

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**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 10/22/2007

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24 day of OCTOBER, 2007



Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD A. SCHULTZ

(Typed or printed name)

VICE PRESIDENT

(Title)