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## To:

Division of Corporations  
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## From:

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82709  
Amend

**FILED**2009 AUG 27 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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ED SCHULTZ MARINE CONSTRUCTION INC.

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ED SCHULTZ MARINE CONSTRUCTION INC.

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(present name)

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P07000113841

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(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 VII:  
PLEASE REMOVE OFFICERS:  
DAVID GILLELAND-P  
3019 LAKE SAXON  
LAND O' LAKES FL 34639 US

SCHULTZ, EDWARD A-VP  
3019 LAKE SAXON DR  
LAND O' LAKES FL 34639 US

ARTICLE VII:  
PLEASE ADD OFFICER:  
EDWARD A. SCHULTZ-P  
3019 LAKE SAXON DR  
LAND O' LAKES FL 34639

**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:

PLEASE TRANSFER THE 49 SHARES DAVID GILLELAND CURRENTLY HOLDS, OVER TO  
EDWARD A SCHULTZ HAVING HIM OWN 100 SHARES OF THE COMPANY

THIRD: The date of each amendment's adoption: 08/26/2009

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 26 day of AUGUST, 2009

Signature Edward A. Schultz  
(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)