

P08000010374

(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



400183484884

07/27/10--01012--018 \*\*35.00

FILED  
10 JUL 27 PM 1:29  
TALLAHASSEE, FLORIDA

And 7/27/10

LANGFORD, MYERS & ORCUTT, P.A.

ATTORNEYS AT LAW

E. C. LANGFORD<sup>†</sup>  
MATT C. MYERS<sup>°</sup>  
GREGORY J. ORCUTT  
BRIAN E. LANGFORD

1715 WEST CLEVELAND STREET  
TAMPA, FLORIDA 33606

MAILING ADDRESS  
POST OFFICE BOX 3277  
TAMPA, FLORIDA 33601-3277

\* BOARD CERTIFIED CIVIL TRIAL LAWYER  
† BOARD CERTIFIED BUSINESS LITIGATION LAWYER  
° LL.M. IN INTERNATIONAL LAW & BUSINESS

(813) 251-5533  
(800) 277-2005  
FACSIMILE (813) 251-1900  
[www.lmolawfirm.com](http://www.lmolawfirm.com)

July 22, 2010

Author's E-mail Address:  
[pam@lmolawfirm.com](mailto:pam@lmolawfirm.com)

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

RE: Marine Metal Works Corporation  
Document No.: P08000010374  
Our File No.: 9840-001

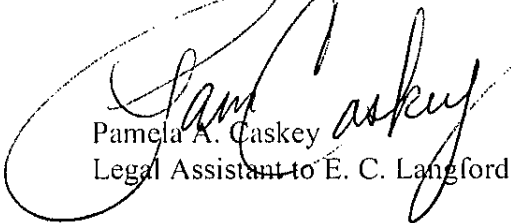
Dear Sir/Madam:

Enclosed for filing please find the executed original Articles of Amendment to Articles of Incorporation of Marine Metal Works Corporation along with our check in the amount of \$35.00 for the filing fee. Please return all correspondence concerning this matter to our office.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD, MYERS & ORCUTT, P.A.

  
Pamela A. Caskey  
Legal Assistant to E. C. Langford

/pac

Enclosures

P:\Users\ECL\Marine Metal Works\Department of State Ltr 07-22-10 wpd

Articles of Amendment  
to  
Articles of Incorporation  
of

Marine Metal Works Corporation

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

P08000010374

(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)

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

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(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

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>
VP	Damon Baxter	5103 36th Ave. South Tampa, FL 33619	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	John Shaw	5103 36th Ave. South Tampa, FL 33619	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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)*

---

---

---

---

---

---

---

---

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)*

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: June 21, 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 6/21/10

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)

Tad Humphreys

(Typed or printed name of person signing)

Secretary

(Title of person signing)