

H08000139602 3

Florida Department of State  
Division of Corporations  
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Division of Corporations

Number : (850) 617-6380

Account Name : GM FINANCIAL GROUP

Account Number : I19980000102

Phone : (954) 428-8899

Fax Number : (954) 428-6699

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GREENAWAY MARINE, INC.**

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5/29/08

05/28/2008 15:56 01

GMFINGROUP KGA ASSOC

FROM

05 21 2008 10:42/ST. 10:41

454 468 00 11

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Articles of Amendment  
to  
Articles of Incorporation  
of

Greenaway Marine, Inc.

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

P08000031405

(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):**

(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)**

Add officer - Matthew Greenaway 50%

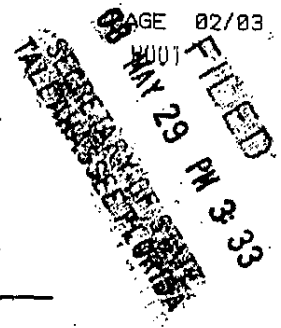
Add Ein # 26-2282884

(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)

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05/28/2008 15:56 01  
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GMFINGROUP KGA ASSOC  
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The date of each amendment(s) adoption: 5/20/08

Effective date if applicable: 5/20/08  
(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

  
(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)

Julie M. Greenaway

(Typed or printed name of person signing)

Officer

(Title of person signing)

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