

P08000057922

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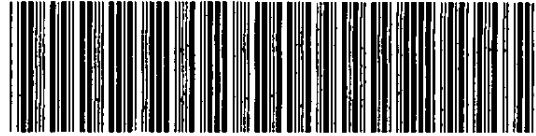
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07/07/08--01021--016 **43.75

FILED
08 JUL 21 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended &
Reslated Art.
7-23-08*

KEYSER & WOODWARD, P.A.
ATTORNEYS AT LAW

POST OFFICE BOX 92
501 ATLANTIC AVENUE
INTERLACHEN, FLORIDA 32148

TIMOTHY KEYSER, J.D.
MICHAEL W. WOODWARD, J.D., M.A., M.ED.

TELEPHONE 386-684-4673
FACSIMILE 386-684-4674

3 July 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: SeaBull Marine, Inc.

Dear Reader:

The following documents are enclosed for filing with the Division of Corporations:

1. Cover Letter;
2. Articles of Amendment to Articles of Incorporation; and
3. Amended and Restated Articles of Incorporation of SeaBull Marine, Inc.

Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy.

Thank you in advance for your assistance.

Sincerely,


Timothy Keyser

TK/mdw
enclosures



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SeaBull Marine, Inc.

DOCUMENT NUMBER: P08000057922

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lewis D. Rubin

(Name of Contact Person)

(Firm/ Company)

289 West River Road

(Address)

Palatka, Florida 32177

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra H. Rubin

(Name of Contact Person)

at (386) 325-0855

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2008

LEWIS D. RUBIN
289 WEST RIVER ROAD
PALATKA, FL 32177

SUBJECT: SEABULL MARINE, INC.
Ref. Number: P08000057922

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 108A00041182

RECEIVED
2008 JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

SEABULL MARINE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following amended and restated articles of incorporation.

ARTICLE I

The name of the Corporation ("Corporation") is SeaBull Marine, Inc.

ARTICLE II

The existence of the Corporation shall begin on 13 June 2008.

ARTICLE III

The street address of the principal office of the Corporation is: 289 West River Road, Palatka, Florida 32177.

ARTICLE IV

The Corporation is authorized to issue one hundred (100) of no par value, and all of which shall be common shares. All shares shall have identical rights as to distribution and liquidation of proceeds. Seventy-five (75) shares shall have one vote for each share owned on all matters upon which shareholders have the right to vote. The remaining twenty-five (25) shares shall not have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 289 West River Road, Palatka, Florida 32177. The initial registered agent for the Corporation at that address is: Lewis D. Rubin.

ARTICLE VI

The corporation shall not have a board of directors. The shareholders shall directly manage the corporation and exercise all of its corporate powers.

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08 JUL 21 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the person signing these amended and restated articles of incorporation are:

Name

Lewis D. Rubin

Address

289 West River Road
Palatka, Florida 32177

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The initial officers of the corporation are:

Lewis D. Rubin

President/Treasurer

Sandra H. Rubin

Vice President/Secretary


IN WITNESS WHEREOF, the undersigned incorporator has executed these amended and restated articles of incorporation on this 30 day of June 2008.


LEWIS D. RUBIN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SeaBull Marine, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated on this 30 day of June 2008.


LEWIS D. RUBIN

**Articles of Amendment
to
Articles of Incorporation
of**

SeaBull Marine, Inc.

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

P08000057922

(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)**

All Articles are amended.

Restated and Amended Articles are attached.

(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)

The date of each amendment(s) adoption: 30 June 2008

Effective date if applicable: 1 July 2008
(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)

Lewis D. Rubin

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

FILING FEE: \$35