

P1000024815

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
J & R MARINE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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11-9-20

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**Action by Directors of
J & R Marine Services, Inc.
by Consent**


We, the undersigned, being the directors of J & R Marine Services, Inc., a Florida corporation, hereby consent to the taking of the following actions in lieu of a meeting pursuant to Section 607.134 of the Florida General Corporation Act, and hereby waive any notice to be given in connection therewith pursuant to Section 607.131(3) of such act:

RESOLVED, by the Board of Directors of J & R Marine Services, Inc. that:

1. Resignation of Rhondia C. Burke: The resignation of Rhondia C. Burke as a director and officer of the Corporation effective immediately after this action is executed by all of the directors.
2. Amendment to Bylaws: Article II, Section 5 of the Bylaws are amended to provide the Corporation shall have one (1) director effective immediately after this action is executed by all of the directors.
3. Appointment of Secretary & Treasurer. Robert L. Pocklington is appointed to the offices of Secretary and Treasurer effective immediately after this action is executed by all of the directors.

EXECUTED by the undersigned, as Directors of J & R Marine Services, Inc., on this the 5 day of November, 2010.


Robert L. Pocklington, Director


Rhondia C. Burke, Director

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Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J & R Marine Services, Inc.

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

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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 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)*

_____, Florida
(City) (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

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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>
D,VP <input checked="" type="checkbox"/>	Rhonda C. Burke	20400 Haskins Drive North Fort Myers, FL 33917	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S,T	Robert L. Pocklington	20400 Haskins Drive North Fort Myers, FL 33917	<input checked="" type="checkbox"/> Add <input 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)

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The date of each amendment(s) adoption: _____
(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.

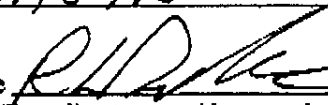
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 11/5/10

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)

Robert L. Pocklington
(Typed or printed name of person signing)

President
(Title of person signing)