

P10000067079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

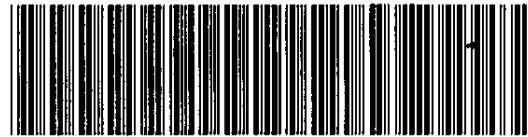
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000189048050

12/28/10--01027--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 28 PM 7:28

Armond
C.COULLIETTE

DEC 30 2010

EXAMINER

LAW OFFICE
STEPHEN M. FEIDELMAN, P.A.
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020-6701

BROWARD (954) 927-2889
DADE (305) 931-4100
FAX (954) 923-6545

December 27, 2010

Via Federal Express

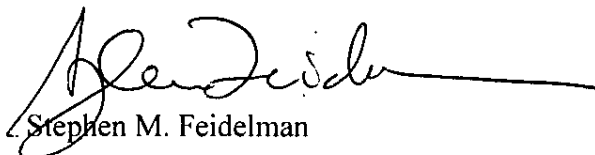
Fla. Dept. of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment to
Articles of Incorporation of Atlantic Marine Engine, Inc.
P10000067079

Dear Sir or Madam:

Please find enclosed our Check No. 2194, of even date, in the amount of Thirty-five Dollars (\$35.00), in payment for filing fees for the enclosed Articles of Amendment regarding the above-referenced business.

Yours truly,


Stephen M. Feidelman

Enclosures: As stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIC MARINE ENGINE, INC.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 DEC 28 PM 7:20

1. Article III of the Articles of Incorporation of Atlantic Marine Engine, Inc. is amended to read as follows:

ARTICLE III - PURPOSE

This for profit corporation is organized for any lawful purpose pursuant to The Florida Business Corporation Act, §607.0301, Florida Statutes.

2. Article IV of the Articles of Incorporation of Atlantic Marine Engine, Inc. is amended to read as follows:

ARTICLE IV - SHARES

This corporation is authorized to issue and have outstanding at any one time 500 shares of common stock without par value, which shall be designated "common shares". Any and all other classes of shares issued by the corporation are hereby cancelled effective upon the date set forth below.

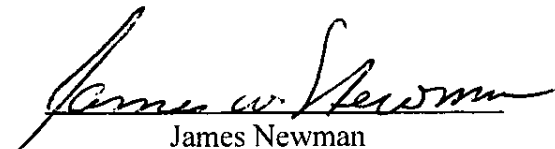
3. Article IX is added to the Articles of Incorporation of Atlantic Marine Engine, Inc. as follows:

ARTICLE IX. INDEMNIFICATION OF
OFFICERS AND DIRECTORS

Every Officer and every Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, and all fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an Officer or Director of the corporation, whether or not he is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer or Director may be entitled.

The number of votes cast for the foregoing amendments by the shareholder(s) was sufficient for approval of this article of amendment, adopted on December 27, 2010,

IN WITNESS WHEREOF the undersigned, who constitutes the sole officer, director and shareholder of this corporation, has executed these articles of amendment on December 27, 2010.


James Newman