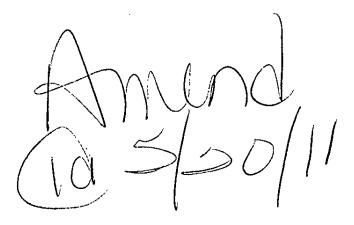
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### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Extreme Marine Engine Servicing. FIR
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Edith E. Kilsby Name of Contact Person
Extreme Marie Engine Grucing Inc.
329. SE 3rd tee.
Dania FL 33004 City/ State and Zip Code
Extreme Maria 2010 a Yahoo. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Fd'h E Ki Khy at (508) 933.1295  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$Additional copy is enclosed\$\\ \bigcup \\$35 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$Additional copy is enclosed\$\\ \bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certificate \\ \bigcup \\$43.75 Filing Fee \& Certificate \\ \bigcup \\$43.75 Filing Fee \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

#### **Articles of Amendment**

to

## Articles of Incorporation of

Extreme Marin (Name of Corporation as curren	1 En	ANC L he Florida Dept. o	YVICINS of State)	INC.
(Document Numb	00003	3/203	)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statute	es, this <i>Florida Pr</i>	ofit Corporation	adopts the following
A. If amending name, enter the new name of t	he corporation	<u>u</u>		
				The new
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the d name must contain the word "chartered," "profe	lesignation "Co	rp," "Inc," or "C	o". A profession	
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET		Earth 329 SE	Kilsby 3rd tea	— U
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u> )	<i>E BOX</i> )	Dania.	FK 33	<u>}</u>
D. If amending the registered agent and/or remains registered agent and/or the new registered agent and/or the new registered.	gistered office :	address in Florida	a. enter the name	SECRET DIVISION O
new registered agent and/or the new register	ered office add	ress:		OF COART
Name of New Registered Agent:			<del></del>	OF STATE
New Registered Office Address:	(Florid	da street address)		03
			, Florida	<del>^</del>
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age			ot the obligations o	of the position.
Sig	enature 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>	Address	Type of Action
P	Durren JS:H	329 SE30 tex Dunia, Fr 3300	Add Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach addi	g or adding additional Articles, enter of tional sheets, if necessary). (Be specificated by the company of the	ic)	5
provisions	ndment provides for an exchange, recl for implementing the amendment if n applicable, indicate N/A)		

	(s) adoption: Muy 9. 2011
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
The state of the s	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	east for the amendment(s) was/were sufficient for approval
by	27
1	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	May 9:2011
	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court
	inted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	Vice President. (Title of person signing)