

P140000017025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

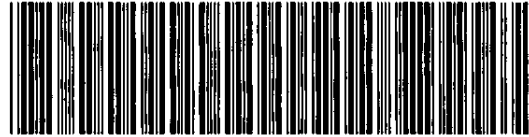
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14 OCT 22 11:37

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CORPORATION

Amend/cas
10/11/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVERGLADES MARINE INC.
DOCUMENT NUMBER: P 14000017025

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

Please return all correspondence concerning this matter to the following:

RAYMOND PATRICK DEAN II
Name of Contact Person
EVERGLADES MARINE INC.
Firm/ Company
12029 5TH Road North
Address
WEST PALM BEACH, FL 33411
City/ State and Zip Code
EVERGLADES DOCK @ YAHOO. COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAYMOND DEAN at (954) 770-1264
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
☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

EVERGLADES MARINE CONSTRUCTION

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

P14000017025

(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**)

12029 57th Rd N
WEST PALM BEACH
FLORIDA, 33411

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

12029 57th Rd N
WEST PALM BEACH
FLORIDA 33411

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 _____

(Florida street address)

New Registered Office 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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DIVISION OF CORPORATIONS
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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

V

CHRISTOPHER
ZUBER

7443 MCKINLEY
ST HOLLYWOOD,
FL 33024

2) ☒ Change
address

☐ Add

☐ Remove

P

RAYMOND DEAN II 12029 57TH RD N
WEST PALM BEACH,
FL 33411

3) ☐ Change

☒ Add

☐ Remove

V

GERALDINE E.
MIOT

12029 57TH RD N
WEST PALM BEACH,
FL 33411

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

A series of four connected, elongated, teardrop-shaped loops drawn on lined paper. The loops are connected in a continuous, zig-zagging pattern, resembling a stylized 'N' or a continuous wave. The first loop is at the top left, followed by three more loops descending and moving to the right. The lines are smooth and continuous, with no breaks or gaps. The background consists of horizontal blue lines on a white paper.

A continuous, fluid cursive signature in black ink on lined paper. The signature is composed of several connected loops and strokes, starting with a large 'V' shape, followed by a series of 'Z' or 'N' shaped loops, and ending with a long, sweeping tail that curves back towards the middle of the signature. The ink is dark and the lines are consistent in thickness, suggesting a single stroke or very light corrections. The background consists of horizontal blue lines on a white paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 10 - 20 - 2014

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)

RAYMOND DEAN II

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)