

P15000029987

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(Address)

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(City/State/Zip/Phone #)

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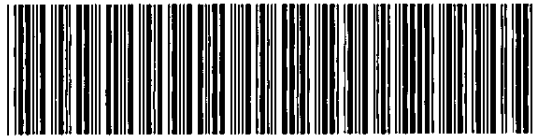
(Business Entity Name)

(Document Number)

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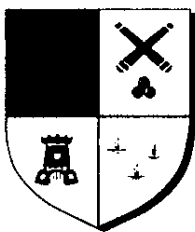


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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR -9 AM 9:17

MAR 14 2017
C McNAIR



Black Marsh Industries, Inc.

STREET ADDRESS

201 S.W. Flagler Avenue
Stuart, FL 34994-2143

Telephone (772) 267-2236

MAILING ADDRESS

Post Office Box 2835
Stuart, FL 34995-2835

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR -9 AM 9:17

March 3, 2017

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

Re: Articles of Amendment
Black Marsh Arms Company
Document No. P15000029987

Gentlemen:

Please find our check in the amount of Forty Three & Seventy Five/Hundreds U.S. Dollars (\$43.75) for the filing fee as well a certified copy to be returned to Black Marsh Industries, Inc., Post Office Box 2835, Stuart, Florida 34995-2835 with respect to the enclosed Articles of Amendment.

Should you have any questions or need any additional information, please feel free to contact me. In advance, our sincere appreciation regarding your assistance with this filing.

Cordially,
Black Marsh Industries, Inc.
t/k/a Black Marsh Arms Company


Barney A. Richmond, Chairman/CEO

CLP/br
Enc. As referenced above

**CF2017104
GF430**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
BLACK MARSH ARMS COMPANY
DOCUMENT NO. P15000029987**

FILED STATE
SECRETARY OF CORPORATIONS
17 MAR -9 AM 9:17

Pursuant to Section 607.1006 of the Florida Statutes, this corporation adopts the following amendments to its Articles of Incorporation in accordance with the following.

ARTICLE I

The new name of the corporation is BLACK MARSH INDUSTRIES, INC., (hereinafter referred to as the "Company").

ARTICLE II

The new principal place of the business address:
201 SW Flagler Avenue
Stuart, FL 34994-2143

The new mailing address for the corporation is:
Post Office Box 2835
Stuart, FL 34995-2835

ARTICLE III

The purpose for which the corporation was organized remains the same:
Any And All Lawful Business

ARTICLE IV

The amended number of shares the corporation is authorized to issue is:

- A. Three Hundred Million (300,000,000) Common Shares;
- B. One Hundred Million (100,000,000) Series A Preferred Shares;
- C. One Hundred Million (100,000,000) Series B Preferred Shares.

ARTICLE V

The name and Florida street address of the registered agent is:
Barney A. Richmond
201 SW Flagler Avenue
Stuart, FL 34994-2143

I hereby certify I am familiar with and accept the responsibilities of a Registered Agent.


Barney A. Richmond Date 3/1/17

ARTICLE VI

The name and address of the Company's President and original incorporator remain the same, and he hereby stipulates to the adoption of these Amended Articles of Incorporation on March 1, 2017. Shareholder action is not required to adopt these Amended Articles of Incorporation.

Christopher Pepitone
585 SE St. Lucie Blvd
Stuart, Florida 34996-1320



Christopher Pepitone

ARTICLE VII

The amended new elected officers and directors of the Company are:

Barney A. Richmond, Director, Chairman, CEO
201 SW Flagler Avenue
Stuart, FL 34994-2143

Christopher L. Pepitone, Director, President
585 SE St. Lucie Blvd
Stuart, Florida 34996-1320

Scott A. Miller, Director, Executive VP, Treasurer, CFO
201 SW Flagler Avenue
Stuart, FL 34994-2143

Zsolt Enzsol, Director, VP
159 Seabreeze Circle
Jupiter, FL 33477-6427

Roger Kralik, Director, VP
1507 Cownie Street
Port St. Lucie, FL 34983-4007

Mason C. Turner, Director, VP
175 Wandering Trail
Jupiter, FL 33458-7338

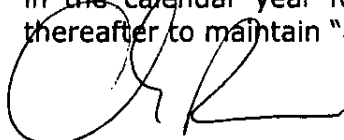
Henry C. Copeland, Esq., Director, VP, General Counsel
1479 NE 23rd Terrace
Jensen Beach, FL 34957-5173

Jacquelyn K. Pepitone, Director, Secretary
585 SE St. Lucie Blvd
Stuart, Florida 34996-1320

Sherry L. Cherrix, Director, Asst. Secretary., Asst. Treasurer
201 SW Flagler Avenue
Stuart, FL 34994-2143

**INCORPORATOR
OFFICERS/DIRECTORS
ATTESTATION**

I am the President and original incorporator of Black Marsh Arms Company, hereby submitting these Articles of Amendment and stating that the facts herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155 of the Florida Statutes. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following the formation of this corporation and every year thereafter to maintain "active" status.

 Pres 3/1/17
Christopher L. Pepitone, President, Date

AFFIRMED:

 Sec 3/1/17
Jacquelyn K. Pepitone, Secretary Date

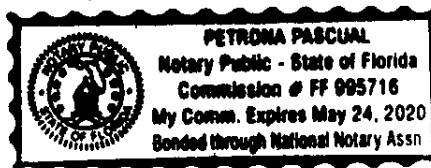
STATE OF FLORIDA
COUNTY OF MARTIN

Before me, personally appeared Christopher L. Pepitone, who is personally known to me or has produced FIDC as identification, who after being duly sworn, on this 1 day of March, 2017, acknowledges, affirms and attests that the contents made in the foregoing Articles of Amendment are accurate and truthful representations as to the facts described herein and above.

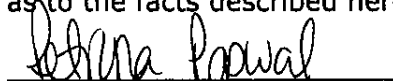

Notary Public

My Commission Expires:

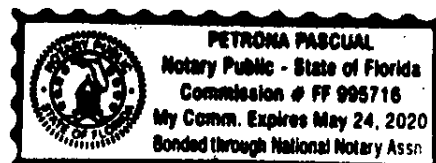
STATE OF FLORIDA
COUNTY OF MARTIN



Before me, personally appeared Jacquelyn K. Pepitone, who is personally known to me or has produced FIDC as identification, who after being duly sworn, on this 1 day of March, 2017, acknowledges, affirms and attests that the contents made in the foregoing Articles of Amendment are accurate and truthful representations as to the facts described herein and above.


Notary Public

My Commission Expires:



CERTIFICATE OF SERVICE

I hereby certify the above Articles of Amendment to Articles of Incorporation Black Marsh Arms Company, Document No. P15000029987, has been sent to the Amendment Section, Division of Corporations, Post Office Box 6327, Tallahassee, FL 32314-6327 by United States Postal Certificate of Mailing No. 2017112 on this 3rd day of March, 2017.



Barney A. Richmond