

P21000046172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

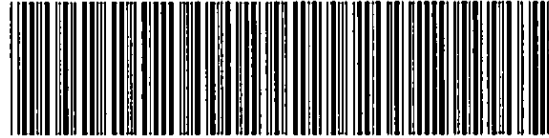
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Amend

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2024 NOV 12 AM 11:52
CLERK OF COURT
JANET E. HARRIS

A. RAMSEY
NOV 13 2024

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2024 NOV 12 PM 2:05
CLERK OF COURT
JANET E. HARRIS

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 11/12/2024

Acc#I20160000072

en: c DW

Name:	West Marine Products, Inc.
Document #:	
Order #:	15973902

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Availability _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Marine Products, Inc.

DOCUMENT NUMBER: P21000046172

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

Please return all correspondence concerning this matter to the following:

Kellie Keeling
Name of Contact Person
Kirkland & Ellis, LLP
Firm/ Company
609 Main Street
Address
Houston, Texas 77002
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kellie Keeling at (713) 836-3758
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

West Marine Products, Inc.

2024 NOV 12 AM 11:52

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

P21000046172

(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 _____

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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) <u>X</u> Change	<u>CFO</u>	<u>Bill Stotzer</u>	<u>1 E. BROWARD BLVD., #200</u>
<u> </u> Add			<u>FORT LAUDERDALE, FL 33301</u>
<u> </u> Remove			
2) <u> </u> Change	<u>T</u>	<u>Jim Grady</u>	<u>1 E. BROWARD BLVD., #200</u>
<u> </u> Add			<u>FORT LAUDERDALE, FL 33301</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>D</u>	<u>Marc Magliacano</u>	<u>1 E. BROWARD BLVD., #200</u>
<u>X</u> Add			<u>FORT LAUDERDALE, FL 33301</u>
<u> </u> Remove			
4) <u> </u> Change	<u>D</u>	<u>Matt Lischick</u>	<u>1 E. BROWARD BLVD., #200</u>
<u>X</u> Add			<u>FORT LAUDERDALE, FL 33301</u>
<u> </u> Remove			
5) <u> </u> Change	<u>D</u>	<u>Dean McPhail</u>	<u>1 E. BROWARD BLVD., #200</u>
<u>X</u> Add			<u>FORT LAUDERDALE, FL 33301</u>
<u> </u> Remove			
6) <u> </u> Change	<u>D</u>	<u>Michael Guarnieri</u>	<u>1 E. BROWARD BLVD., #200</u>
<u>X</u> Add			<u>FORT LAUDERDALE, FL 33301</u>
<u> </u> Remove			

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 11/11/2024

Signature Paulee Day
(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)

Paulee Day

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FLORIDA - ATTACHMENT (Directors/Officers)

For Section 7-8 please list ALL that should be on state record.

8. Name and address of each Director (Corp):

Name: MICHAEL GUARNIERI
Title: 1 E. BROWARD BLVD., #200
Address: FORT LAUDERDALE, FL 33301

Name: MATTHEW KAHN
Title: 1 E. BROWARD BLVD., #200
Address: FORT LAUDERDALE, FL 33301

Name: HUGH CHARVAT
Title: 1 E. BROWARD BLVD., #200
Address: FORT LAUDERDALE, FL 33301

Name:
Title:
Address:

Name:
Title:
Address: