

P93000023639

MEYER & ERSKINE, P.A.

ATTORNEYS AT LAW

31211 AVENUE A

BIG PINE KEY, FLORIDA 33043

LARRY R. ERSKINE
JEFFREY B. MEYER

TELEPHONE 305-872-3400
FAX 305-872-4822

January 4, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

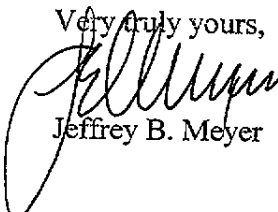
Re: Amendment
Cannon Marine, Inc.

Gentlepersons:

Please find enclosed an Amendment to the Articles of the above referenced corporation.
Please also find a check in the amount of \$35.00 to cover the cost of filing. Please file same.

I thank you.

Very truly yours,


Jeffrey B. Meyer

0000031013150--8
-010-0000-014
MAR 03 2000 10:00

FILED

00 MAR 30 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend re
T E W I S MAR 30 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2000

MEYER & ERSKINE, P.A.
ATTN: JEFFREY B. MEYER
31211 AVENUE A
BIG PINE KEY, FL 33043

SUBJECT: CANNON MARINE, INC.
Ref. Number: P93000023639

We have received your document for CANNON MARINE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00011350

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 30 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CANNON MARINE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. ARTICLE I - NAME IS BEING AMENDED
THE NAME OF THE CORPORATION IS
HEREBY CHANGED TO GARY. N. CANNON,
INC.
2. THE ADDRESS OF THE CORPORATION IS
CHANGED TO:

2661 CENTRAL AVENUE
BIG PINE KEY, FLORIDA

33043

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 16, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

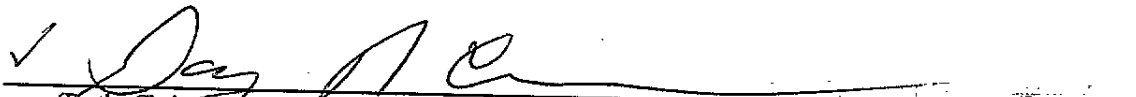
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 22ND day of FEBRUARY, 19 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

GARY N. CANNON
Typed or printed name

DIRECTOR
Title