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LAW OFFICE
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KEVIN H. HENDRICKSON, ESQUIRE

Licensed in Florida, Georgia and Colorado

Board Certified Wills, Trusts & Estates Lawyer

Board Certified as an Elder Law Attorney by
the National Elder Law Foundation

August 16, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 AUG 20 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation

Dear Sirs:

Enclosed please find the original Amendment to Articles of Incorporation for Port St. Lucie Marine Center, Inc. along with the following fees of:

1. \$35.00 for filing fees;
2. \$17.50 for two (2) 2 certified copies; and
2. \$ 8.75 for a certificate of status.

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-08/20/99--01092--020
*****61.25 *****61.25

The total amount enclosed is \$ 61.25.

If you have any questions, please contact my office at your earliest convenience. Thank you for your assistance in this matter.

Sincerely yours,



Kevin H. Hendrickson

cm

Enclosures

N/C

V. SHEPARD AUG 27 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PORT ST. LUCIE MARINE CENTER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE I - NAME is being deleted and the following article is substituted in its place.

ARTICLE I - NAME

The name of the corporation is **REKATS INDUSTRIES, INC.**

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

NONE

THIRD: The date of each amendment's adoption: August 16, 1999

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 16 day of August, 1999.

Signature

Christopher A. Staker pres.
President

Christopher A. Staker