

P94000009346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

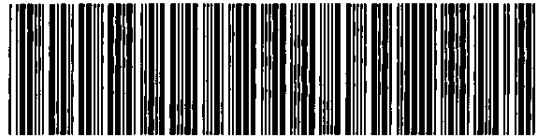
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Special Instructions to Filing Officer:

Heidi Schippers
advised to make
all corrections.

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TALLAHASSEE, FLORIDA
09 NOV 30 PM 1:39

Amend / cc
@ 12/3/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Schippers Marine Construction, Inc.

DOCUMENT NUMBER: P94000009346

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

Please return all correspondence concerning this matter to the following:

Heidi Schippers

Name of Contact Person

Schippers Marine Construction, Inc.

Firm/ Company

6700 N. Tallahassee Road

Address

Crystal River, Florida 34428

City/ State and Zip Code

schippersmarine@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidi Schippers

Name of Contact Person

at (352) 795-1139

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

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Name of New Registered Agent:

Heidi Schippers

6700 N. Tallahassee Road

(Florida street address)

Cristal River

, Florida

(Zip Code, _____)

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

5. **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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Director</u> President	Heidi Schippers	6700 N. Tallahassee	<input checked="" type="checkbox"/> Add
	Richard Schippers	Crystal River, FL 34428	<input checked="" type="checkbox"/> Remove
V.P.	Shane Schippers		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec/ Tres	Christina Schippers	6700 N. Tallahassee	<input checked="" type="checkbox"/> Add
	Richard Schippers	Crystal River, FL 34428	<input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

• The date of each amendment(s) adoption: October - 28, 2009
(date of adoption is required)
Effective date if applicable: October 28, 2009
(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 October 28, 2009

Signature Heidi Schippers
(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)

Heidi Schippers
(Typed or printed name of person signing)

President
(Title of person signing)