

Zeb Watts Enterprise, Inc.

P94000067002

1725 Pine Ave.  
Address Line 2  
Niceville Fl. 32578

Phone (850)678-3337

July 19, 1999

FILED  
99 AUG 13 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N/c

V. SHEPARD AUG 17 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 27, 1999

ZEB WATTS ENTERPRISES, INC.  
1723 PINE AVE.  
NICEVILLE, FL 32578

SUBJECT: ZEB WATTS MARINE SERVICES, INC.  
Ref. Number: P94000067002

We have received your document for ZEB WATTS MARINE SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please complete the enclosed form and return it to us ~~with a check for \$1250.00~~ in order to complete your reinstatement.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 499A00038130

*Rec'd 8/2*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 3, 1999

ZEB WATTS ENTERPRISES, INC.  
1725 PINE AVE.  
NICEVILLE, FL 32578

SUBJECT: ZEB WATTS MARINE SERVICES, INC.  
Ref. Number: P94000067002

We have received your document for ZEB WATTS MARINE SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The reinstatement form must contain the name and address of the Registered Agent.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 799A00039394

*Rec'd 8/13*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 AUG 13 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Zeb Watts Marine Services, 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)*

Zeb Watts enterprise, Inc.

**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: 7/1/99

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 17 day of Jul, 19 99

Signature

Zeb Watts

(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)

Zeb Watts

Typed or printed name

pres.

Title