

P950000012685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

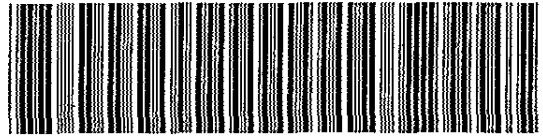
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300024996863

11/26/03--D1018--002 \*\*43.75

03 NOV 26 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend.  
JFM  
12/4/03



November 21, 2003

Department of State  
Amendment Section  
PO Box 6327  
Tallahassee, Florida 32314

Re: Addition of Officer to Corporation

Following Please find Amendment for my corporation, Martin Offshore, Inc.

Also find enclosed check for the amount of \$43.75, filing fee and for a certified copy mailed back to me at the address listed below.

If any other information is needed, please do not hesitate to call me at 954-587-1220.

Thank you,

Ralph Martin III, Pres.

FILED  
03 NOV 26 PM 3: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

\_\_\_\_\_  
Martin Offshore, Inc.  
(Present Name)

\_\_\_\_\_  
P95000012685  
(Document Number of Corporation (If known))

*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)*

The name of the President, should read as Ralph Martin III.

Jacky McDaniel will be added as an officer of the Company as Vice President instead of Ralph Martin III.

**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:

Shares to be divided equally among President, Ralph Martin III and Vice-President Jacky McDaniel.

**THIRD:** The date of each amendment's adoption: November 21st, 2003.

**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 21 day of November, 2003.

Signature: \_\_\_\_\_

(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.)

Ralph Martin III

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**