

P95000017979

CnC Marine Inc.
12123 Cortez Rd.
P.O. Box 279
Cortez, Fl. 34215
(941)792-2817
May 15, 2000

To: Florida Department of State
Division of Corporations

Please Find:

Amendments to Corporations, also acceptance of New
Registered agent.

Amendment Filing Fee
One Certified Copy

35.00
8.75
43.75

Check Inclosed

Thank You,

Frank P. Cipriani

Frank P. Cipriani

FILED
00 MAY 19 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003259111--6
-05/19/00--01055--012
*****43.75 *****43.75

Amend

T. LEWIS JUN 1 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C n C Marine Inc.

(present name)

FILED
00 MAY 19 PM 1:58
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)

Artical IV Registered Agent

Changed To:

To Anne Cipriani

12123 Cortez Rd Cortez Fl.

34215

Artical V Shall be Deleted

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: May 15 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 15th day of May, 2000

Signature Frank Cipriani (President)
(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)

Frank Cipriani
Typed or printed name

President
Title

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: C n C Marine Inc.

2. The mailing address of the corporation is: 12123 Cortez Rd.
Cortez Florida 34215

3. Date of incorporation/qualification: 3-3-1995 Document number: P 95000017979

4. The name and address of the current registered agent and office:

Frank Cipriani
12123 Cortez Rd
Cortez Fl. 34215

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jo Anne Cipriani
12123 Cortez Rd
Cortez Fl. 34215

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

Frank Cipriani
(Signature of an officer, chairman or vice chairman of the board)

5-15-00
(Date)

Frank Cipriani (President)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

JoAnne Cipriani
(Signature of Registered Agent)

5-15-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***