

P95000027897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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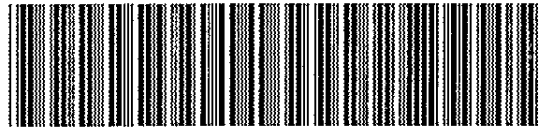
(Business Entity Name)

(Document Number)

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04/16/03--01057--026 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 16 PM 12:53

FILED

Handwritten signature and date: 4/23/03

April 14, 2003

FL. Dept. OF STATE
Div. OF Corporations / Corporate Records
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: Amendment / Change of Company Name
MARK HOLLAND Construction, INC.
Document# P95000027897

I want to change the name of my
Company as follows:

HOLLAND BOATWORKS + Construction, INC

Enclosed is my Company check in the amount
of \$43.75 for the Amendment and ① certified
Copy of the Amendment for my files.

Sincerely,



MARK HOLLAND / President
233 LIGNUM VITAE DR.
Key Largo, FL. 33037
305 453-0080

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARK HOLLAND CONSTRUCTION, INC.

(present name)

P95000027897

(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)*

HOLLAND BOATWORKS + CONSTRUCTION, INC.

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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:

N/A

THIRD: The date of each amendment's adoption: 4/14/2003

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 14th day of APRIL, 2003

Signature



(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)

MARK S. HOLLAND

Typed or printed name

Sole owner & President / INCORPORATOR

Title