

P95000074359

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03 NOV 24 PM 2:31
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TALLAHASSEE, FLORIDA

FILED

Amend.
WPM
12/2/03

**RICK ALLEN YOUNG, PRESIDENT
RUDI'S MARINE, INC.
5250 - 95th Street North
St. Petersburg, Florida 33708**

November 21, 2003

TO: Amendment Section
Division of Corporations

SUBJECT: Rudi's Marine, Inc.

DOCUMENT NUMBER: P95000074359

The enclosed Articles of Amendment to Articles of Incorporation, copy of the Bill of Sale and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick Allen Young, President
Rudi's Marine, Inc.
5250 - 95th Street North
St. Petersburg, Florida 33708

For further information concerning this matter, please call:

Rick Allen Young, President at (727) 391-6125 or (727) 526-1005

Enclosed is a \$43.75 check made payable to the Department of State for payment of the amendment and a certified copy to me returned to me in the enclosed, stamped, addressed envelope.

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

FILED
03 NOV 24 PM 2: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rudi's Marine, Inc.

(Present Name)

P95000074359

(Document Number)

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: Amendments adopted:

ARTICLE FOUR

The names and street addresses of the officers of the incorporation are:

- a.) Rick Allen Young, President; 5250 - 95th Street North, St. Petersburg, Florida 33708.
- b.) Allison D. Young, Vice-President; 5250 - 95th Street North, St. Petersburg, Florida 33708.

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:

100% Stock of Rudi's Marine, Inc. was purchased for the amount of \$30,000.00 from Elvin Miller, previous President of Rudi's Marine, Inc., by Rick Allen Young, acting President of Rudi's Marine, Inc., on October 31, 2003.

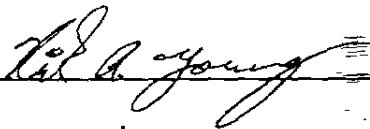
THIRD: The date of each amendment's adoption November 1, 2003.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the

amendments were sufficient for approval.

Signed this 20th day of November, 2003

Signature: 
Rick Allen Young
Rick Allen Young, President