

5/15/01

P95000094844

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ft Pierce Tow Boat Inc
Document # P95000094844

FILED
01 MAY 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached is form Articles of Amendment
To Articles of Incorporation of Ft Pierce
Tow Boat Inc.

Requesting acknowledgment of the amendment
to be effective immediately.

Enclosed is check # 2145 for the amount
of \$35.00 for filing and \$8.75
for a certified copy, total \$43.75

Any questions call 561 465-0709.

Address: PO Box 4062
Ft Pierce FL 34948

800004270988-3
-05/18/01--01068--002
*****43.75 *****43.75

Kellee Tartanis

Amend + n/c

T BROWN MAY 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ft. Pierce Tow Boat, Inc.

Document # p95000094844

(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)

The following amendments will be adopted:

Article 1: The present name of Ft. Pierce Tow Boat, Inc. will be changed to L A S Inc.

Article 5: Article V:- The registered Agent's address will be changed to: 601 21st St., Suite 300, Vero Beach, Fl 32960

The principal address of Business changed to: 601 21st St., Suite 300, Vero Beach, Fl. 32960

The mailing address: PO Box 4062
Ft Pierce Fl 34948

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: 5/15/01

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 2001

Signature Kellee Tartanis
(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)

Kellee Tartanis
Typed or printed name

Director
Title

Acknowledgement by the Registered Agent:

A. C. Lembright
A. C. Lembright