

P96000075235

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

300002792293--6

-03/02/99--01057--011

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in

☐ Pick up time

1:50 PM

☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

EXPENDITURES	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 MAR -2 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
RECEIVED
MAR -2 PM 1:29

FILED

99 MAR -2 PM 1:49

FILED
99 MAR -2 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Submitter's Initials

**ARTICLES OF AMENDMENT
FOR
LUNKER MARINE, INC.,
A FLORIDA BUSINESS CORPORATION**

FILED
99 MAR -2 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE: This instrument contains the Articles of Amendment made pursuant to Florida Statutes Chapter 607.1006.

ARTICLE 1
NAME AND IDENTIFICATION OF CORPORATION

- 1.1 The name of this corporation is Lunker Marine, Inc., a Florida corporation.
- 1.2 This corporation was formed by the Articles of Incorporation accepted for filing by the Florida Secretary of State on September 6, 1996, under Document No. P96000075235.

ARTICLE 2
TEXT OF AMENDMENTS

- 2.1 Article IV, which concerns Capital Stock, may be unclear to many readers. Therefore, it is replaced with this language:

"This corporation is authorized to issue 500 shares of common stock. The par value will be \$1.00 per share."

- 2.2 The following understanding concerning pre-emptive rights is added to the Articles of Incorporation:

"Every shareholder, upon the sale for cash of any new capital stock of this corporation of the same kind, class, or series, as the case may be, as that which he/she already holds, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others."

ARTICLE 3
EFFECTIVE DATE

- 3.1 These Amendments became effective as of December 22, 1998, between the Shareholders. They become effective to the public upon the acceptance of these Articles of Amendment by the Secretary of State.

ARTICLE 4
PROCEDURE FOR APPROVAL OF THESE ARTICLES OF AMENDMENT

4.1 Effective December 22, 1998, all of the Shareholders entered into the written agreement entitled "Lunker Marine, Inc. Agreement Among Shareholders for Ownership and Development of Real Property and for Cross Purchase of Shares and Related Topics". These Amendments were included in the understandings contained in that Agreement. Because all of the Shareholders unanimously agreed to these Amendments in that written contract, these Amendments were duly adopted in accordance with *Florida Statutes*, Chapter 607. The President of the Corporation was authorized in that contract to execute and to file these Articles of Amendment.

Adopted this 15th day of January, 1999.


Richard W. Olney, President

F:\MYRA\CORP\Lunker Articles Amendment.wpd\January 19, 1999\GP-2884