

P97000010350

KARL W. BOYLES, JR.
ATTORNEY AND COUNSELOR AT LAW

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November 12, 1998

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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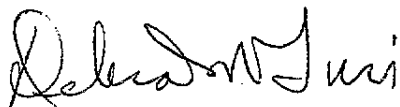
Re: Artificial Reefs Incorporated

Dear Sir:

Enclosed find Articles of Amendment along with check in the amount of \$35.00
for filing fee.

Thank you for your attention.

Yours very truly,



Debra M. Turi, Secretary to
Karl W. Boyles, Jr., Esquire

dmt

Enclosures

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 14 PM 4:52

Amend
1/15/99
SP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 1999

Debra M. Turi, Secretary
Karl W. Boyles, Jr., Esquire
Post Office Box 13464
Pensacola, FL 32591-3464

SUBJECT: ARTIFICIAL REEFS INCORPORATED
Ref. Number: P97000010350

We have received your document for ARTIFICIAL REEFS INCORPORATED .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Please sign and return your check along with this document in order to complete
your filing.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00000682

RECEIVED
59 JAN 14 PM 2:48
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 14 PM 4:52

1. The following provisions of the Articles of Incorporation of ARTIFICIAL REEFS INCORPORATED, a Florida corporation, filed in Tallahassee on January 29, 1997, by and they hereby are amended in the following particulars:

Article III, be and it hereby is amended to read as follows:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 21st day of December, 1998;

IN WITNESS WHERE, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 21st day of December, 1998

ARTIFICIAL REEFS INCORPORATED

By: Scott Bartkowski

President (Vice President)
Scott Bartkowski

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before the subscriber, duly commissioned, qualified and acting as Notary Public in and for said state and County, personally appeared Scott Bartkowski, known to me, and known to me to be the individual described by said name in and who executed the foregoing instrument and acknowledged that she executed the same for the purposes therein set forth.

Given under my hand and official seal this 21st day of December, 1998.

Debra M. Turi

NOTARY PUBLIC

