

P97000020484

Requester's Name  
Date 4/3/97 Sender's FedEx Account Number 1891-5043-1  
Sender's Name Lisa Kushing Phone (904) 302-0241  
Company REALTY REPAIR AND REMODELING Dept./Floor/Suite/Room  
Address 381 SANTA ROSA BLVD #C101  
City FORT WALTON BEACH State FL Zip 32548

Office Use Only

☒ Your Internal Billing Reference Information

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

97 APR -3 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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4-3-97  
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NO+ Anne  
Cert Copy  
Out of State

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

**LAND & SEA RENTALS, INC.**

(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)**

**ARTICLE #1 - CORPORATE NAME**

**DELETE: LAND & SEA RENTALS, INC.**

**ADD: AQUA-TERRA MARINE CONSTRUCTION, INC.**

**ARTICLE #2 - DELETE: ROBERT ELLIOTT / DIRECTOR**

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TALLAHASSEE, FLORIDA

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FILED

**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: March 31, 1997

**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):

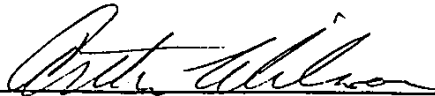
"The number of votes cast for the amendments(s) was/swere sufficient for approval by \_\_\_\_\_."  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/swere adopted by the incorporators without shareholder action was not required.

Signed this 31 day of MARCH, 19 97.

Signature



(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

ARTHUR WILSON

Typed or printed name

DIRECTOR

Title