

P97000028340

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(City/State/Zip/Phone #)

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2008 DEC 18 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TR

12-19-08



JIM WRIGHT FOREMAN CORPORATION

18205 NW 88th Place
Miami Lakes Fl, 33018

Business (305) 556-2664
Fax (305) 556-2861

Date:

November 06, 2008

Total Pages:

04

From:

Jimmy Wright

To:

Division Of Corporations

Fax:

Message:

If you have any questions please feel free
to contact me at:
(305) 556-2664 or (954) 347-5283

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jim Wright Marine Construction Inc

DOCUMENT NUMBER: PA7000028340

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Butler

(Name of Contact Person)

Jim Wright Marine Construction Inc

(Firm/ Company)

18205 NW 88th Place

(Address)

Miami Lakes FL 33018

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Butler

(Name of Contact Person)

at (954) 347-5283

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2008

MELISSA BUTLER
JIM WRIGHT MARINE CONSTRUCTION INC.
18205 NW 88TH PLACE
MIAMI LAKES, FL 33018

SUBJECT: JIM WRIGHT MARINE CONSTRUCTION INC.
Ref. Number: P97000028340

We have received your document for JIM WRIGHT MARINE CONSTRUCTION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no statutory provision to file articles of correction to correct an annual report.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00058256

RECEIVED
2008 DEC 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Jim Wright Marine Construction Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P97000028340

(Document Number of Corporation (if known))

FILED
2008 DEC 18 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1820 NW 119th #303
Miami FL 33167

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

18205 NW 88th Place
Miami Lakes FL 33018

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

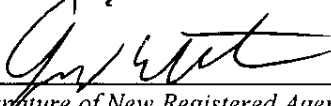
Jimmy Lee Wright
18205 NW 88th Place

New Registered Office Address:

Miami Lakes, Florida FL 33018
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Nikita T Dixon</u>	<u>1820 NW 119th ST</u> <u>Miami FL 33167</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Melissa Butler</u>	<u>1820 NW 119th ST</u> <u>Miami FL 33167</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11-17-08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

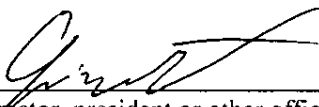
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 12-05-08

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jimmy L. Wright
(Typed or printed name of person signing)

President
(Title of person signing)