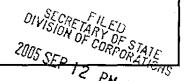
## P97000038753



(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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09/12/05--01038--001 \*\*52.50

Amend.

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION: Hone Mar	ine Contracting, In	c .
DOCUMENT N	UMBER: <u>P9700003878</u>	3	en en de la companya del companya de la companya del companya de la companya de l
	icles of Amendment and fee a		
	•	_	
Please return all c	correspondence concerning th	is matter to the following:	
	John Honc, Jr.		
	(Name	of Contact Person)	
	Honc Marine Contr	acting. Inc.	
		rm/ Company)	<u>a granda de la composição de la composi</u>
		- */	
	1130 Pondella Roa	d, Suite B	ing the state of t
		(Address)	
<u></u>	Cape Coral, Flori	<del></del>	
	(City/ S	tate/ and Zip Code)	
For further inforn	nation concerning this matter,	please call:	
John Hone,	<del></del>	at ( 239 ) 772-	
(Nan	ne of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a chec	ck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>M</u> :	ailing Address	Street Address	

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399



## Articles of Amendment to Articles of Incorporation of

Honc Marine Contracting, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

DΟ.	7 /	Λ	Λ	Λ	2	O	7	0	2	

(Document number of corporation (if known)

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

## NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	••	
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."	)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s	)	= =
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Article II - Principal Office and Mailing Address	j _ 1. <del>-</del> -	- · · · · · · · · · · · · · · · · · · ·
Amended to read: 1130 Pondella Road, Suite B	-4	
Cape Coral, Florida 33909-5135		ELLE :
Article VI - Registered Office and Registered Agent		••, <u></u> =
Address amended to read: 1130 Pondella Road, Suite B	·	
Cape Coral, Florida 33909-5135		* . * . •
		A fee
(Attach additional pages if necessary)		<u> </u>
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate it	N/A)	
<u> </u>	2	

(continued)

The date of each amendment(s) adoption: August 12, 2005	
Effective date if applicable: August 12, 2005 (no more than 90 days after amendment file date)	-
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were approved 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.	
Signed this 12th day of August , 2005	
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)	<u>.</u>
John Hong, Jr.  (Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35