

Aug 27 02 04:48p

P. 1

Page 1 of 2

Division of Corporations

970000 42756

Florida Department of State
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**BASIC AMENDMENT
TREASURE COAST BARGE, INC.**

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8/27/2002

AMEND
8/27/2002
[Signature]

1 (((H02000187435)))

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

TREASURE COAST BARGE, INC.

(present name)

P97000042756

(Document Number of Corporation (If known))

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)*

WE WILL DELETE:

SALLY ANN FORD (P)
3417 SE BEVIL AVENUE
PORT ST. LUCIE FL 34984

WE WILL ADD THE FOLLOWING OFFICERS:

LUCY JULIANO (P)
5835 MAPP RD.
PALM CITY, FL 34990

MIKE GUIDICE (T)
5751 SW MAPP RD.
PALM CITY, FL 34990

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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:

Aug 27 02 04:48p

P. 3

(((H02000187435)))

THIRD: The date of each amendment's adoption: AUGUST 27, 2002

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 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 27 day of AUGUST, 2002

Signature

Lucy Juliano Pres.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUCY JULIANO

(Typed or printed name)

PRESIDENT

(Title)