

P91000047038

(Requestor's Name)

Gary Martin
4288 Progress Ave.
Naples, FL 34104

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

(Document Number)

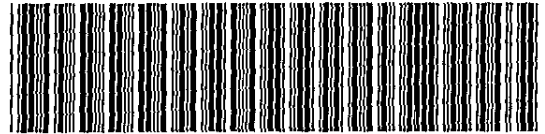
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Gary Martin GAVE
AUTHORIZATION BY PHONE TO
CORRECT incorp. title
DATE 9/9/03
DOC. EXAM [signature]

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09/02/03--01070--017 **35.00

FILED
03 SEP - 2 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend -

mm
9/10/03

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

TROPICAL MARINE SERVICES INC.

(present name)

P97000047038

(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)*

1. OFFICER/DIRECTOR:

Please amend these articles to include the addition of a second DIRECTOR:

BIFF LAGAN
2796 Overseas Highway, Suite 100
Marathon, FL 33050

2. OFFICER/DIRECTOR:

Please amend these articles to include the addition of the TITLE, PRISIDENT to the already seated DIRECTOR, GARY MARTIN.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

THIRD: The date of each amendment's adoption: September 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

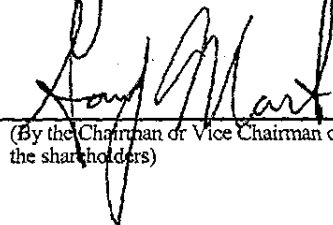
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of Sept, 2003.

Signature



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)

GARY MARTIN

(Typed or printed name)

PRESIDENT AND DIRECTOR

/ incorporator

(Title)