

P97000059558

LAW OFFICE OF RALPH J. MATTICE
1023 MANATEE AVENUE WEST
SUITE 709
BRADENTON, FL 34205
941-747-8890

FILED
02 SEP 30 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 27, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Amend

RE: AMENDMENT TO BOWMAN DIVING INC.

200008092912--6
-09/30/02--01023--003
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Amendment for the Corporation referenced above. Also enclosed is a check in the amount of \$35.00 to cover the costs of filing. If the name has already been taken, please advise at your earliest opportunity at (941) 747-8890.

I have enclosed a self-addressed stamped envelope for your convenience in mailing back my copy of the recorded Articles of Amendment.

Sincerely,

RJ Mattice

Ralph J. Mattice
Enclosures

DR
9/30/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOWMAN DIVING CORPORATION
DOCUMENT NUMBER P97000059558

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FIRST: Amendment adopted: (Article VIII The name and office of the Registered Agent)

The name of the Registered Agent and Address for the same shall now be:

RALPH J. MATTICE, P.A.
1023 MANATEE AVENUE WEST STE. 709
BRADENTON, FL 34209

THE CORPORATION is organized for the purpose of engaging in the business of Commercial Diving or any other legal profit business.

SECOND: N/A

THIRD: The date of the effective change shall be September 28, 2002.

FOURTH: The amendment was adopted by the incorporators and shareholder action was not required.

INCORPORATORS:


GREY BOWMAN

STATE OF FLORIDA:
COUNTY OF MANATEE:

THE FOREGOING instrument was acknowledged before me on this 26th day of September, 2002,
by GREY BOWMAN. (Personally Known)


NOTARY PUBLIC

My Commission Expires



DESIGNATION OF REGISTERED AGENT

PURSUANT to Chapter 607.164, Florida Statutes, the following is submitted in compliance with said act: That **BOWMAN DIVING** ^{CORPORATION}, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the County of Manatee, State of Florida, has named **RALPH J. MATTICE, P.A.**, 1023 Manatee Avenue West, Suite 709, Bradenton, Florida 34205, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

HAVING has named to accept service of process for the above stated Corporation, at the time and place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act, relative to keeping open said office.

REGISTERED AGENT:


RALPH J. MATTICE

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CLERK OF STATE
TALLAHASSEE, FLORIDA