

P97000084270

AMERILAWYER®

(Requestor's Name)
 343 ALMERIA AVENUE
 (Address)
 CORAL GABLES, FL 33134 - (305) 445-2700
 (City, State, Zip) (Phone #)

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 OCT 17 AM 8:17
 TALLAHASSEE, FLORIDA
 OFFICE USE ONLY

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 -10/17/00--01042--028
 *****350.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Golden Maine, Inc. P97000084270
 (Corporation Name) (Document #) *Name*
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) *Change*
4. _____ (Corporation Name) (Document #) *Amend*

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
 00 OCT 17 PM 2:22
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials DR
 10/18/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LINDEN MARINE, INC.**

FILED
00 OCT 17 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

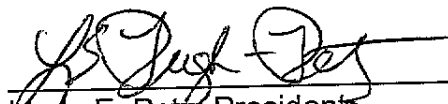
FIRST: The name of this corporation shall be changed to **LINDEN MARINE CONSTRUCTION, INC.**

SECOND: The date of the adoption of this amendment is the 5 September 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 5 September 2000.


Linda E. Petz, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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