

P97000084918



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 642700

80746A

AUTHORIZATION :

COST LIMIT : \$ 87

Patricia Pigott

FILED
97 DEC 19 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 19, 1997

ORDER TIME : 11:08 AM

ORDER NO. : 642700-005

CUSTOMER NO: 80746A

500002377705--0

Name Change

Amend

CUSTOMER: Keith Sands, Esq
Franson Aldridge & Sands, P.a.
Suite 200
1551 Atlantic Boulevard
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: STOVALL MARINE OF FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Alonzo Bowling*

W.P. Verityer

EXAMINER'S INITIALS: *1004*

RECEIVED
97 DEC 19 PM 1:25
DIVISION OF CORPORATION

| | |
|---------------|-----------------|
| Name | <i>Don</i> |
| Availability | <i>12/22/97</i> |
| Examiner | <i>1004</i> |
| Update | <i>1004</i> |
| Verifier | <i>1004</i> |
| W.P. Verityer | <i>1004</i> |

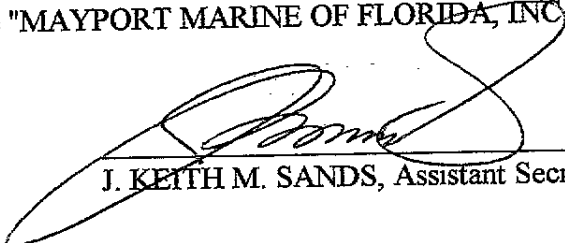
AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STOVALL MARINE OF FLORIDA, INC.

FILED
97 DEC 19 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of STOVALL MARINE OF FLORIDA, INC., of Jacksonville, Florida, does hereby certify that the Board of Directors and Shareholders of said Corporation approved by Unanimous Written Consent on the 18th day of December, 1997, the amendment of Article I of the Articles of Incorporation of said corporation as set out herein and in compliance with the Articles of Incorporation and By-Laws of said Corporation so that it shall read:

ARTICLE I

The name of the Corporation shall be "MAYPORT MARINE OF FLORIDA, INC."

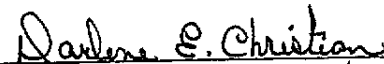

J. KEITH M. SANDS, Assistant Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on the 18th day of December, 1997, by J. Keith M. Sands. J. Keith M. Sands is personally known to me, or has produced _____ as identification, and did (did not) take an oath.



DARLENE E. CHRISTIAN
Notary Public, State of Florida
My Comm. expires April 26, 1999
Comm. No. GC 101985


Print: Darlene E. Christian

NOTARY PUBLIC