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99 NOV -1 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 27, 1999

Division of Corporations  
State of Florida  
PO Box 6327  
Tallahassee, Florida 32314

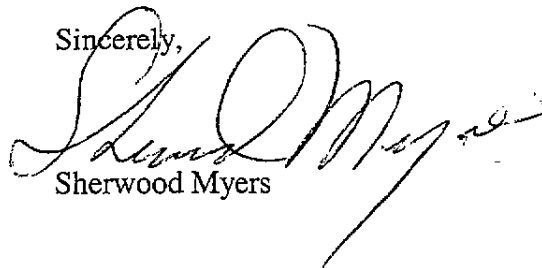
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-11/01/99-01121-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed are Articles of Amendment for two separate corporations. Both are for name changes. Basically, these two corporations are trading names.

A check in the amount of \$35.00 is enclosed for each corporation for the required fee.

Sincerely,

  
Sherwood Myers

N/C

V. SHEPARD NOV 15 1999

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

**SLEEPING BEARS, INCORPORATED**

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(present name)

*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)*

Amend Article 1. Name

The name of the corporation shall be:  
Admiralty Middle Keys Towing and Salvage Incorporated.

**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: January 1, 1999

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

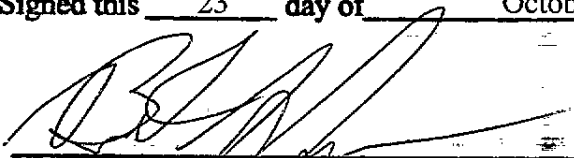
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of October, 19 99.

Signature



President

(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)

Brant J. Myers

Typed or printed name

President

Title