

# P97000098566

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000164520 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

RECEIVED  
04 AUG 18 PM 2:05  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### MACPHEE MARINE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

04 AUG 16 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*  
*08/18/04*  
*Dr*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 2004

MACPHEE MARINE GROUP, INC.  
93W 13TH ST  
FORT LAUDERDALE, FL 33315

SUBJECT: MACPHEE MARINE GROUP, INC.  
REF: P97000098566

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000164520  
Letter Number: 004A00050883



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 16, 2004

MACPHEE MARINE GROUP, INC.  
9SW 13TH ST  
FORT LAUDERDALE, FL 33315

SUBJECT: MACPHEE MARINE GROUP, INC.  
REF: P97000098566

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX And. #: E04000164520  
Letter Number: 004A00050451

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MacPhee Marine Group, Inc.

P97000098366

(Document Number)

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)*

- Delete: Sean Johnson - Treasurer  
9 SW 13<sup>th</sup> St  
Ft Lauderdale, FL 33315
- Delete: Sean Johnson - Registered Agent  
9 SW 13<sup>th</sup> St  
Ft Lauderdale, FL 33315
- Add: Marne MacPhee - Vice President  
9 SW 13<sup>th</sup> St  
Ft Lauderdale, FL 33315
- Add: Tom Andrews - Registered Agent  
9 SW 13<sup>th</sup> St  
Ft Lauderdale, FL 33315

FILED  
04 AUG 18 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 08/13/2004

**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 action was not required.

Signed this 13th day of August 2004

Signature



By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

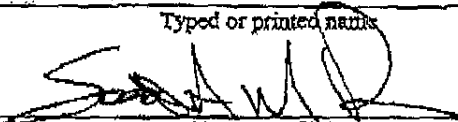
OR

(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Scott MacPhee

Typed or printed name

A handwritten signature in dark ink, appearing to read 'Scott MacPhee', is written over a horizontal line.

President

Signature / Title

H04000164520 3

August 17, 2004

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for MacPhee Marine Group, Inc.

If you should have any questions you can reach me at 954-764-0404.

Sincerely,

A handwritten signature in black ink, appearing to be 'Tom Andrews', with a stylized, cursive-like flourish.

Tom Andrews

H04000164520 3