

P98000003465

Simple Financial Solutions, Inc.



5777 Beneva Rd. South  
Sarasota, FL 34233  
(941) 923-0964  
FAX (941) 925-4874

<\*>  
NY Satellite Office  
(518) 869-2334

03/26/98

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Thelma Lewis  
Corporate Specialist Supervisor

300002472243--8  
-03/30/98-01077-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment for The Missing Link Network,  
Inc.

Dear Ms. Lewis,

Please find enclosed the corrected Articles of Amendment for the  
above referenced corporation, along with a check for \$35.00, per  
your letter (copy enclosed).

We apologize for any inconvenience this may have caused.

If you need any further information, please contact us.

Sincerely,

Daniel L. Prewett, Ph.D.  
by: Kristine Page

FILED  
98 MAR 30 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c & Amend.

See  
4/2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 6, 1998

SIMPLE FINANCIAL SOLUTIONS, INC.  
5777 BENEVA ROAD SOUTH  
SARASOTA, FL 34233

SUBJECT: THE MISSING LINK NETWORK, INC.  
Ref. Number: P98000003465

We have received your document for THE MISSING LINK NETWORK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 798A00012492

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

**FILED**  
98 MAR 30 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE MISSING LINK NETWORK, INC.

(previous name)

**Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)**

The following shall be an amendment to the Articles of Incorporation of The Missing Link Network, Inc.

Article I: The name of the corporation shall be Mobile Marine, Inc.

Article III: The principal address of the corporation is  
5775 St. Louis Avenue, Sarasota, FL 34233

Article IV: The purpose for which this corporation is organized shall be to engage in the business of boat repair. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

Article VI: The number of directors constituting the board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Jeff Stafford 5775 St. Louis Avenue, Sarasota, FL 34233

**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 19, 1998

**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 shareholder action was not required.

Signed this day 19 of March, 19 98.

Signature Jeff Stafford, President & Chairman of the Board  
(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)

JEFF STAFFORD  
Typed or printed name

PRESIDENT  
Title