## P9800008647

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Precision Marine C	Construction, Inc.		
	1BER: P98000008647			
The enclosed Article	es of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	atter to the following:		
	Anthony DeLoach			
		Name of Contact Person	n	
	Precision Marine Construction	on, Inc.		
		Firm/ Company		
	6389 Tower Lane			
		Address	<del></del>	
	Sarasota, FL 34240			
	City/ State and Zip Code			
	tonyd@deloachindustries.com	n		
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call:		
Patricia L. McArdel	l	at (941	504-5404	
Name	e of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

PRECISION MARINE CONSTRUCTION, INC.

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

(Name	of Corporation as curren	tly filed with the Florida Dept. of State)		
P98000008647				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 60' its Articles of Incorporation:	7.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s)		
A. If amending name, enter the new i	name of the corporation:			
N/A		The new		
	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		6389 TOWER LANE		
		SARASOTA, FL 34240		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		6389 TOWER LANE		
		SARASOTA, FL 34240		
D. If amending the registered agent a new registered agent and/or the new registered agent agent and/or the new registered agent		dress in Florida, enter the name of the		
<del></del> -	PATRICIA I MCARDI			
Name of New Registered Agent	6389 TOWER LANE	<del></del>		
		treet address)		
New Registered Office Address	SARASOTA	34240		
		(City) (Zip Code)		
New Registered Office Address  New Registered Agent's Signature, if I hereby accept the appointment as regis	SARASOTA	(City) . Florida 34240 (Zip Code)		
<u> </u>	WI WILL	Positived to me if showing		
•	Signature of New	Registered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	T	DEAN THOMPSON	6320 CARACARA STREET
Add			SARASOTA, FL 34241
X Remove			
2) Change	V 	JOY THOMPSON	2325 MAJESTIC WAY
Add			SARASOTA, FL 34231
X Remove 3) Change	P	TED THOMPSON	
Add			2325 MAJESTIC WAY
X Remove			SARASOTA,FL 34231
4) Change	P	ANTHONY DELOACH	6389 TOWER LANE
X Add			SARASOTA, FL 34240
Remove			
5) Change	<u>V</u>	TRAVIS DELOACH	6389 TOWER LANE
X Add			SARASOTA, FL 34240
Remove			
6) Change	ST	PATRICIA L. MCARDELL	6389 TOWER LANE
X Add			SARASOTA, FL 34240
Remove			

(Atta	mending or adding additional Article ach additional sheets, if necessary). (i	Be specific)	······································			
N/A						
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7 <b>16</b>						
pro	n amendment provides for an exchang ovisions for implementing the amendr	nent if not cont	ained in the ame	ion or issued sna endment itself:	ires,	
N/A	(if not applicable, indicate N/A)					
		<del></del>		·	<u> </u>	
			<del>-</del>	<del></del> -		
					<del></del>	
			<del></del>	<del></del> .		··· <u> </u>

The deal of each	-h	AUGUST 27, 2021	, if other than th
	en amendment(s) : ient was signed.	adoption:	, if other than th
Effective date	if annlianhlar		
Effective date	<u> </u>	(no more than 90 days after amendment file date)	
Note: If the dadocument's effe	ate inserted in this ective date on the D	block does not meet the applicable statutory filing requirements, the epartment of State's records.	is date will not be listed as th
Adoption of A	mendment(s)	(CHECK ONE)	
The amendar action was n		lopted by the incorporators, or board of directors without shareholde	r action and shareholder
		lopted by the shareholders. The number of votes cast for the amendate of the approval.	nent(s)
☐ The amendn must be sep	nent(s) was/were ap arately provided fo	proved by the shareholders through voting groups. The following st r each voting group entitled to vote separately on the amendment(s).	atement
"The n	number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		(voting group)	
	select	director, president or other officer – if directors or officers have not led, by an incorporator – if in the hands of a receiver, trustee, or other need fiduciary by that fiduciary)	
	аррог	ANTHONY DELOACH	
		(Typed or printed name of person signing)	
		PRESIDENT	
		(Title of person signing)	<del></del>