

P98000008647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

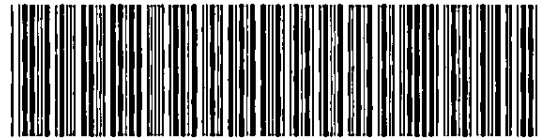
(Business Entity Name)

(Document Number)

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09/02/21--01011--027 **43.78

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SEP 11 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Precision Marine Construction, Inc.

DOCUMENT NUMBER: P98000008647

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony DeLoach

Name of Contact Person

Precision Marine Construction, Inc.

Firm/ Company

6389 Tower Lane

Address

Sarasota, FL 34240

City/ State and Zip Code

tonyd@deloachindustries.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia L. McArdell

at (941)

504-5404

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PRECISION MARINE CONSTRUCTION, INC.

P98000008647

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

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)

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.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>T</u>	<u>DEAN THOMPSON</u>	<u>6320 CARACARA STREET</u>
<input type="checkbox"/> Add			<u>SARASOTA, FL 34241</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>JOY THOMPSON</u>	<u>2325 MAJESTIC WAY</u>
<input type="checkbox"/> Add			<u>SARASOTA, FL 34231</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>TED THOMPSON</u>	
<input type="checkbox"/> Add			<u>2325 MAJESTIC WAY</u>
<input checked="" type="checkbox"/> Remove			<u>SARASOTA, FL 34231</u>
4) <input type="checkbox"/> Change	<u>P</u>	<u>ANTHONY DELOACH</u>	<u>6389 TOWER LANE</u>
<input checked="" type="checkbox"/> Add			<u>SARASOTA, FL 34240</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>V</u>	<u>TRAVIS DELOACH</u>	<u>6389 TOWER LANE</u>
<input checked="" type="checkbox"/> Add			<u>SARASOTA, FL 34240</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>ST</u>	<u>PATRICIA L. MCARDELL</u>	<u>6389 TOWER LANE</u>
<input checked="" type="checkbox"/> Add			<u>SARASOTA, FL 34240</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

AUGUST 27, 2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

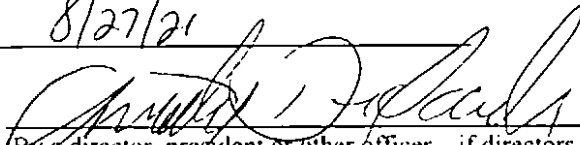
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated 8/27/21

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANTHONY DELOACH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)