

# P98000076562

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.**

((H05000038394 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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

RECEIVED

05 FEB 15 AM 10:05

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

LEWIS MARINE SUPPLY OF CHARLESTON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 15 PM 2:55

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name Change*  
*02/15/05*  
*DC*

H05000038394

AMENDMENT TO ARTICLES OF INCORPORATION OF  
LEWIS MARINE SUPPLY OF CHARLESTON, INC.

WE, the undersigned Directors and Lewis Marine Supply, Inc., as the sole stockholder, of Lewis Marine Supply of Charleston, Inc., a Florida Corporation, do hereby certify that at a special meeting of the stockholders, officers and directors of said corporation, called pursuant to law and in accordance with the by-laws of said corporation, held at 220 S.W. 32<sup>nd</sup> Street, Fort Lauderdale, Florida on February <sup>9, 2005</sup> 2005, the following amendment to the Articles of Incorporation was unanimously adopted and approved:

BE IT RESOLVED by the sole stockholder and the Directors of Lewis Marine Supply of Charleston, Inc., that the Articles of Incorporation of this corporation be, and the same are hereby amended so as to read as follows, effective upon filing:

## Article I.

The name of this corporation shall henceforth be: "Lewis Marine Supply of North Carolina, Inc."

Lewis Marine Supply, Inc., by its President, Stephen R. Lewis, consents to the use of the name "Lewis Marine Supply".

DATED this 9th day of February, 2005.

James R. Lewis Jr.  
James R. Lewis, Jr., Dir./CEO

Stephen Ray Lewis  
Stephen Ray Lewis, President/Dir

Carolyn E. Coleman  
Carolyn E. Coleman, Dir./Vice Pres.

Sandra L. Fram  
Sandra L. Fram, Dir./Secty-Treas.

John E. Stephens  
John E. Stephens, Dir./Vice Pres.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 15 PM 2:55

H05000038394