

P98000091828



ACCOUNT NO. : 072100000032

REFERENCE : 040929 6258A

AUTHORIZATION : *Patricia Puyet*

COST LIMIT : \$ 35.00

ORDER DATE : November 23, 1998

ORDER TIME : 11:0 AM

ORDER NO. : 040929-015

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq  
Bond Schoeneck & King, P.a.  
Suite 107  
1167 Third Street South  
Naples, FL 34102-7098

FILED  
98 NOV 23 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002693607--3

DOMESTIC AMENDMENT FILING

NAME: WILLIAMS MARINE PROPERTY  
MAINTENANCE AND MANAGEMENT,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*N.C.*

*11-23-98*

PROCESSED  
98 NOV 23 AM 11:25  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 NOV 23 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WILLIAMS MARINE PROPERTY MAINTENANCE AND MANAGEMENT, INC.

The Articles of Incorporation of the undersigned corporation were originally filed on October 28, 1998 and assigned document number P98000091828. Pursuant to the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Williams Marine Property Maintenance and Management, Inc. (the "Corporation").

2. "Article 1. Name." of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 1. Name.

The name of the Corporation shall be:

Williams Marine Services, Inc."

3. The Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on November 10, 1998. The Board of Directors recommended approval of the Articles of Amendment to the Shareholders.

4. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the Corporation on November 10, 1998. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation as of November 12, 1998.

WILLIAMS MARINE PROPERTY MAINTENANCE  
AND MANAGEMENT, INC.

By: *David B. Williams*  
David B. Williams  
Chair of the Board of Directors and President

STATE OF FLORIDA       )  
                                      ) ss.:  
COUNTY OF COLLIER    )

On this 12 day of November, 1998, before me personally came David B. Williams who is personally known to me and known to me to be the person described in the foregoing instrument, and acknowledged to and before me that she executed the same.

*Christine L. Shadley*  
Notary Public *Christine L. Shadley*

