

P98000093621

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of amendment and a check for

☒ \$43.75
Filing Fee
& Certified Copy

FROM: Jon D. Sawyer, c/o Krys Boyle Freedman & Sawyer, P.C.

Name (Printed or typed)

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Daytime Telephone number

FILED
98 NOV 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/23/98-01152-012
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N.C.
12-2-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ODYSSEY MARINE EXPLORATION OF FLORIDA, INC.
CHANGING ITS NAME TO
ODYSSEY MARINE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment was adopted on November 3, 1998.

ARTICLE I shall be amended to read as follows:

"The name of this Corporation shall be: Odyssey Marine, Inc."

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: Not Applicable.

THIRD: The date of the adoption of the amendment was November 3, 1998.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17th day of November 1998.



Jon D. Sawyer

Incorporator
Title