

P98000106055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

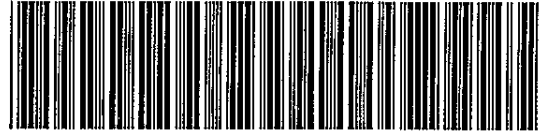
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/04--01023--009 **185.00

FILED

04 APR 26 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30/04
MK
Amended
38

Gave OK to add
date of adoption
(EB)



James T. McGonigle, PA
7027 W. Broward Blvd. PMB #280
Plantation, FL 33317

954-583-6666

Fax 954-584-5313

April 21, 2004

Florida Department of Revenue
Division of Corporations
P O Box 1500
Tallahassee, FL 32302-1500

Re: P98000106055
Rickborn Marine Technologies, Inc.
Changed from O & S Fiberglass

Sir:

We are enclosing our check for \$185.00 - \$150.00 to cover the fee for the renewal; - and \$35.00 for name change on the above referenced corporation.

According to the e-mail I sent, hopefully I've completed the papers correctly. I downloaded the form to renew the Corporation Annual Report, as well as the Articles of Amendment to change the name.

If for any reason something else is needed, please call, fax or e-mail me so I can provide you with whatever it is.

Thanks

J. McGonigle
Jackimack@comcast.net

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: P 98000106055

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

Please return all correspondence concerning this matter to the following:

J. Mc Gonigle
(Name of Person)

James T. Mc Gonigle PA
(Name of Firm/ Company)

7027 W. Broward Blvd 250
(Address)

Plantation FL 33317
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jacki Mc Gonigle at (954) 583-6666
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

O & S Fiberglass Technologies Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P 98000106055

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Rickborn Marine Technologies, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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04 APR 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 19, 2004

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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)

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

Signed this 19 day of APRIL, 2004.

Signature Chris W. Rickborn
(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)

Chris Rickborn
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35