

P98000106055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

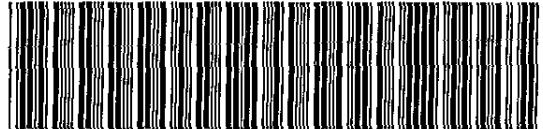
(Business Entity Name)

(Document Number)

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FILED
2003 JUN 13 AM 9:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

N.C.
C. Ooulllette JUN 18 2003



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

954-583-6666

Fax 954-584-5313

June 10, 2003

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

Re: Corporation Name Change
P98000106055

Sir:

We are attaching Articles of Amendment to Articles of Incorporation of Rickborn Marine Solutions, Inc. to have the name changed to:

O & S FIBERGLASS TECHNOLOGIES, INC.

Our Check # 2996 is enclosed for \$43.75 for the name change and a certified copy.

Please let me know if anything further is needed.

Sincerely,

James T. McGonigle, PA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICKBORN MARINE SOLUTIONS, INC

(present name)

P98000106055

(Document Number of Corporation (If known))

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CLERK 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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

Change Name To:

O & S FIBERGLASS TECHNOLOGIES, 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:

THIRD: The date of each amendment's adoption: JUNE 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

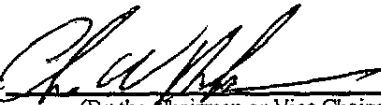
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of JUNE, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chris Rickborn

(Typed or printed name)

President

(Title)