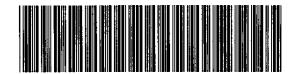
## P99000026952

(Rec	questor's Name)	
(Add	dress)	
(Add	ress)	
(City	//State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bus	siness Entity Nan	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
,		
Special Instructions to F	filing Officer:	

Office Use Only

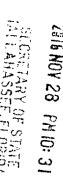


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C. CARROTHERS



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION: SEA TECH MAR	INE ELECTRONICS, INC		
DOCUMENT NUM	P00000026052			
The enclosed Article	es of Amendment and fee are su	ibmitted for filing.		
Please return all cor	respondence concerning this ma	atter to the following:		
	Paul R Wassberg			
		Name of Contact Person	1	
	SEA TECH MARINE ELECTRONICS, INC.			
		Firm/ Company		
	3639 Bayshore Drive	. ,		
		Address		
	Naples, FL 34112			
		City/ State and Zip Code	e	
leg	al@seatech.net			
	E-mail address: (to be us	sed for future annual report	notification)	
		•		
For further informat	ion concerning this matter, pleas	se call:		
Paul Wassberg		at ( 239	430-1111	
Nam	e of Contact Person		) de & Daytime Telephone Number	
			,	
Enclosed is a check	for the following amount made	payable to the Florida Depa	irtment of State:	
■ \$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)	
<u>M</u>	ailing Address	Street .	Address	
	mendment Section	Amend	Amendment Section	
	vision of Corporations		n of Corporations	
	O. Box 6327	Clifton Building		
1.2	allahassee, FL 32314	266 LE	vecutive Center Circle	

Tallahassee, FL 32301

# FMO

### Articles of Amendment to Articles of Incorporation of

(Name of Corporation	n as currently filed with the Florida De	pt. of State)
P99000026952		
(Docume	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida sits Articles of Incorporation:	Statutes, this Florida Profit Corporation	adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:	
		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the a	" "Inc," or "Co". A professional corpo	
B. Enter new principal office address, if applicable:		15:00 000
(Principal office address <u>MUST BE A STREET ADDI</u>	RESS )	S NOV 28
	-	ATA ATA
		<u>8</u>
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>	9	PM IO: 3 OF STATE ELFLORID
		<u></u>
		,
D. If amending the registered agent and/or registered new registered agent and/or the new registered o		ame of the
Name of New Registered Agent		<del></del>
	(Florida street address)	
	(Fioriau sireei aauress)	
New Registered Office Address:	(City)	, Florida(Zip Code)
	(Cit,i)	(Elp Code)
New Registered Agent's Signature, if changing Regis	stered Agent:	
I hereby accept the appointment as registered agent. I	am familiar with and accept the obligation	ons of the position.
Signa	sture of New Registered Agent, if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X Change	<u>PT</u>	John Doc		
X Remove	<u>V</u>	Mike Jone	<u>es</u>	
_X Add	<u>sv</u>	Sally Smi	<u>th</u>	
Type of Action (Check One)	Title	1	<u>Name</u>	<u>Addres</u> s
1) Change	MGM	<u> </u>	Eric D Tolnai	3639 Bayshore Drive
Add				Naples, FL 34112
X Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		- <u>-</u>		
Add				
Remove				

f amending or adding additional Arta Attach additional sheets, if necessary).	(Be specific)
·	
-,- <u></u>	
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(ij noi appricable, malcule (VA)	

•	07/08/16	
The date of each amendment(s date this document was signed.	adoption:	, if other than the
	1/16/16	
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment f	ìle date)
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requ Department of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for sufficient for approval.	the amendment(s)
	approved by the shareholders through voting groups. The jobs for each voting group entitled to vote separately on the am	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by		
- /	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder actic	on and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action an	d shareholder
11/16/I Dated	5 / Ac. /	
Signature	Paul Wassberg	
(By sele	a director, president or other officer – if directors or office cted, by an incorporator – if in the hands of a receiver, trus pinted fiduciary by that fiduciary)	
	Paul Wassberg	
	(Typed or printed name of person signing)	
	Pres.	
	(Title of person signing)	