

P99000042257

EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

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PENSACOLA, FLORIDA 32596

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WANDA W. RADCLIFFE
JILL K. SATTERWHITE
ALAN C. SHEPPARD
CRYSTAL COLLINS SPENCER
WARREN R. TODD

May 28, 1999

FILED
JUN 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF GUNTER MARINE CONSTRUCTION,
INC. (DOC. NO. P99000042257)

Gentlemen:

500002895255--9
-06/04/99--01063--004
*****43.75 *****43.75

Enclosed herewith please find executed original and one copy of the
Articles of Amendment with respect to Gunter Marine Construction, Inc..

RA Chg.

Also enclosed please find our check in the amount of \$35.00 in payment
of the following fees:

Certified Copy Fee	8.75
Filing Fee	<u>35.00</u>
TOTAL	\$ 43.75

Please file the Articles of Amendment and return to the undersigned a
certified copy of same. Thank you for your assistance in this matter.

Sincerely,

RA Chg.

Gerald L. Brown
For the Firm

GLB:las
Enclosures

V. SHEPARD JUN 24 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 1999

GERALD L. BROWN
POST OFFICE DRAWER 1271
PENSACOLA, FL 32596

SUBJECT: GUNTER MARINE CONSTRUCTION, INC.
Ref. Number: P99000042257

We have received your document for GUNTER MARINE CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00031641

RECEIVED
2 JUN 21 6:18:16
BUREAU OF CORPORATIONS

EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

Post Office Drawer 1271

PENSACOLA, FLORIDA 32596

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June 10, 1999
June 17, 1999

ROBERT O. BEASLEY
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Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Gunter Marine Construction, Inc.

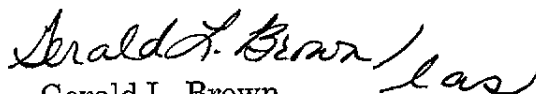
Gentlemen:

Enclosed herewith please find executed original and copy of Articles of Amendment to Articles of Incorporation and Change of Registered Agent with respect to Gunter Marine Construction, Inc.

Also enclosed please find a copy of your letter dated June 11, 1999 for expediting these documents.

Please file the Articles of Amendment and Change of Registered Agent and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Sincerely,



Gerald L. Brown
For the Firm

GLB:las
Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Gunter Marine Construction, Inc.

2. The mailing address of the corporation is: 17 W. Cedar Street, Suite #3, Pensacola, FL 32501

3. Date of incorporation/qualification: May 5, 1999 Document number: P99000042257

4. The name and address of the current registered agent and office:

Chad Chadbourne

107 Cedar Street

Pensacola, Florida 32501

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Edward Chadbourne, III

17 W. Cedar Street, Ste. #3

Pensacola, Florida 32501

FILED
99 JUN 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

E. M. Chadbourne III
(Signature of an officer, chairman or vice chairman of the board)

6/16/99
(Date)

Edward Chadbourne, III, Vice President

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

E. M. Chadbourne III
(Signature of Registered Agent)

6/16/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***