

P99000089269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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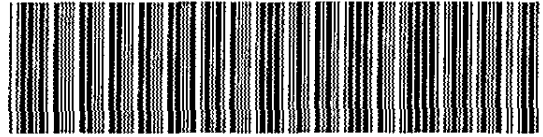
(Business Entity Name)

(Document Number)

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02 DEC 24 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 7 2003



1 Jade Drive  
Key West, FL 33040  
December 19, 2002

Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed are the form, Articles of Amendment to Articles of Incorporation for DTR Marine, Inc. and also a check for \$35.00. My phone number is 305-296-1883. My address is listed on heading.

Thank you,

A handwritten signature in cursive script, reading "Jane S. Ross". The signature is fluid and elegant, with the first name "Jane" being the most prominent.

Jane S. Ross, Director



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC 24 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DTR MARINE, INC.

(present name)

P990000 89.269

(Document Number of Corporation (If known))

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 VI. DIRECTORS

DELETE - JANE S. ROSS, DIRECTOR

ADD - DAVID TAYLOR ROSS, PRESIDENT/~~DIR~~  
DIRECTOR

ADD - JANE S. ROSS, VICE-PRESIDENT

**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: 12-19-02

**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 19 day of DECEMBER, 2002

Signature

Jane S. Ross, DIRECTOR  
(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)

JANE S. ROSS

(Typed or printed name)

DIRECTOR

(Title)