

P99000093902

January 25, 2000

Dept. Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300003111263--1
-01/26/00--01069--011
*****35.00 *****35.00

RE: AMENDMENT OF CORPORATE NAME

Dear Sirs:

Enclosed, please find a check for \$35.00 and Articles of Amendment to Articles of Incorporation to change my corporate name from: GLOVER YACHT DOCUMENTATION, INC. to GLOVER MARINE SERVICES, INC.

Please return the Certificate of Amendment for the corporation to my office using the self-addressed envelope provided. If you have any questions, or require additional information, do not hesitate to contact me.

Sincerely,

GLOVER MARINE SERVICES, INC.

Merry L. Glover
President

MLG/enc
cc: file

REFERENCE NUMBER	
CORP. CHANGE	TELEPHONE
Merry Glover	727-420-3631
GLOVER YACHT DOCUMENTATION INC	
3155 CARA CT	
PALM HARBOR	FL 34684
DELIVERY TO	

FILED
00 JAN 26 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P99000093902

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GLOVER YACHT DOCUMENTATION, INC.

(present name)

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)*

Name change of corporation from GLOVER YACHT DOCUMENTATION, INC.

to GLOVER MARINE SERVICES, INC.

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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: 1/25/00

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 25th day of January, 2000.

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)

Merry L. Glover

Typed or printed name

President

Title