

P99000097369

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

D A S MARINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2003

D A S MARINE, INC.
8520 SW 52ND AVE
MIAMI, FL 33143

SUBJECT: D A S MARINE, INC.
REF: P99000097369

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The person signing the amendment as incorporator and the person listed as incorporator on the articles are not the same.

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H1030000/956050

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
D A S MARINE, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation are hereby amended as follows:
The Corporate name is hereby amended to be:

UNION CHARTER, INC.

SECOND: The amendment was adopted by the Director on the 16th day of May, 2003. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have not been issued.

FOURTH: The amendment was adopted by the Director on the 16th day of May, 2003.

DATED: May 16, 2003

D A S MARINE, INC.
A Florida corporation

By: 
David A. Schwedel, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Instrument was prepared by:
Manuel M. Arques, P.A.
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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MAY-16-2003 15:20