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STANLEY KRAWCZYNSKI
621 N.W. 187TH STREET
MIAMI, FLORIDA 33169

January 31, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Stan's Rods, Inc.
65-0972497

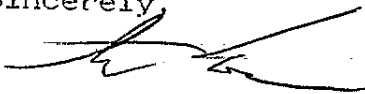
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-02/11/00-01101-002
*****35.00 *****35.00

Gentlemen:

Enclosed please find my Articles of Amendment to Articles of Incorporation of Stan's Rods, Inc., changing the name to Stan's Marine Repair, Inc. Enclosed also please find my check in the amount of \$35.00 payable to the Department of State to file this amendment.

Thank you very much for your cooperation. Please advise me as to the status of the amendment when you have filed it.

Sincerely,



Stan Krawczynski

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 11 PM 3:51

FILED

T. LEWIS FEB 18 2000

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

STAN'S RODS, INC.

(present name)

FILED
00 FEB 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I - Change of corporate name from
Stan's Rods, Inc. to Stan's Marine Repair, Inc.

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: January 26, 2000.

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 31st day of January, 19 2000.

Signature x 
(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)

Stanley Krawczynski, III

Typed or printed name

President, Chairman of Board of Directors

Title
and sole shareholder