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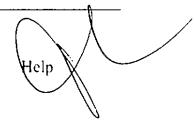
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SUTHERLAND MARINE, INC.

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Articles of Amendment to Articles of Incorporation of

SUTHERLAND MARINE, INC.		
(Name of Corporation as curren	ntly filed with the Florida Dept. of Sta	ate)
Si84i7		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	is Florida Profit Corporation adopts th	e following amendment(s) to
A. If amending name, enter the new name of the corporation;		
		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered." "professional association," or the abbreviation "P.A	A professional corporation name mi	abbreviation "Corp.,"
B. Enter new principal office address, if applicable:	1419 ILLINOIS AVENUE	
(Principal office address MUST BE A STREET ADDRESS)	PALM HARBOR, FL 34684	2023
	***	- E "M
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1419 ILLINOIS AVENUE	16
	PALM HARBOR, FL 34684	
		2
		<u></u> _
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addres	dress in Florida, enter the name of th	<u>e</u>
Name of New Registered Agent		
		
(Florida s	trees address)	
New Registered Office Address:	, Florida	a
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		position.
Signature of New	Registered Agent, if changing	

Check if applicable

■ The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Johr</u>	n Doe	
X Remove	V Mik	e Jones	
<u>X</u> Add	<u>ŞV</u> <u>Şall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	CHRISTOPHER E. ESKER	415 DEMPSEY ROAD
Add			PALM HARBOR, FL 34683
XX Remove			
2) Change	D/P/S/T	JESSE R. ESKER	1419 ILLINOIS AVENÜE
XX Add			PALM HARBOR, FL 34684 6
Remove Change			. بو
Add			27
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

To:

Attach additional sheets, if necessary). (Be specific)	
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rovisions for implementing the amendment if not contained in the amendment itself	<u>:</u>
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rovisions for implementing the amendment if not contained in the amendment itself	<u>i</u>
rovisions for implementing the amendment if not contained in the amendment itself	<u>:</u>
rovisions for implementing the amendment if not contained in the amendment itself	<u>:</u>
rovisions for implementing the amendment if not contained in the amendment itself	<u>i</u>
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rovisions for implementing the amendment if not contained in the amendment itself	<u>:</u>

To:

The date of each amendment(s) ado	ption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depar	ck does not meet the applicable statutory filing requirements, this date wintment of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without shareholder action an	d sharehold e r
☐ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
	ved by the shareholders through voting groups. The following statement ch 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)	207
June 16, 2023 Dated		F11. F
selected, t	of or, president or other officer – if directors or officers have not been of an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	H 9:27
JE	SSE R. ESKER	·J
	(Typed or printed name of person signing)	
Pro	esident	
	(Title of person signing)	