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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*T. Lemieux*  
T. LEMIEUX  
MAR 02 2012

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CARRABELLE DOCKSIDE & OFFSHORE CONTRACTING, INC.

DOCUMENT NUMBER: S71538

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHANE KYLE GIBSON

Name of Contact Person

CARRABELLE DOCKSIDE & OFFSHORE CONTRACTING, INC

Firm/ Company

2650 Lakeshore Dr 405

Address

Riviera Beach, FL 33404

City/ State and Zip Code

shanegibson24@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHANE KYLE GIBSON

Name of Contact Person

at 561

) 351-8491

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**CARRABELLE DOCKSIDE & OFFSHORE CONTRACTING, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**S71538**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

2650 Lakeshore Dr 405

Riviera Beach, FL 33404

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

2650 Lakeshore Dr 405

Riviera Beach, FL 33404

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent* SHANE KYLE GIBSON

2650 Lakeshore Dr 405

*(Florida street address)*

*New Registered Office Address:* Riviera Beach, Florida 33404

*(City)*

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA

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**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.*

Example:

Change            PT     John Doe

Remove            V     Mike Jones

Add                SV    Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DDS</u>	<u>ROBERTS, THOMAS W</u>	<u>6809 SOUTH DIXIE HIGHW</u> <u>WEST PALM BEACH FL 33411</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>ROBERTS, WESLEY W</u>	<u>6809 SOUTH DIXIE HIGHW</u> <u>WEST PALM BEACH FL 33411</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DPST</u>	<u>SHANE KYLE GIBSON</u>	<u>2650 Lakeshore Dr 405</u> <u>Riviera Beach, FL 33404</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**  
*( attach additional sheets, if necessary). (Be specific)*

ARTICLE VI is replaced in its entirety as follows:

The post office address of the principle place of business of the corporation is:

2650 Lakeshore Drive 405; Riviera Beach, FL 33405

ARTICLE X is replaced in its entirety as follows:

The name and address of the person who is to serve as Director, President, Secretary,  
Treasurer, and Registered Agent, until his successor is elected and qualified is:

Name: SHANE KYLE GIBSON

Address: 2650 Lakeshore Drive 405; Riviera Beach, FL 33405

**F. 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:**  
*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: February 13, 2012

Effective date if applicable: February 13, 2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 2-27-2012

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**SHANE KYLE GIBSON**

(Typed or printed name of person signing)

**Director, President, Secretary and Treasurer**

(Title of person signing)