

DABCO MARINE RESOURCES, INC.

V49463

March 29, 1999

Florida Department of State
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl 32314

400002824964--3
-03/31/99--01037--003
*****43.75 *****43.75

Dear Sir/ Madam,

Enclosed please a name change amendment changing this corporation name to DABCO Enterprises, Inc.

Please be advised that I owned a company by the same name many years ago, and by virtue of this letter am authorizing the release of that name to this corporation.

Enclosed please find my check # 2231 in the amount of \$43.75 to cover the cost of filing the amendment and for a certificate of status.


Thank you.

DABCO MARINE RESOURCES, INC.


David B. Cooper
President

DBC/ms

FILED
99 MAR 31 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC


ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DABCO MARINE RESOURCES, 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)

ARTICLE 2. THE NAME OF THE CORPORATION IS
HEREBY AMENDED TO BE: DABCO ENTERPRISES, 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:

FILED
99 MAR 31 PM 14:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 4/1/99

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 1 day of APRIL, 19 99

Signature

David B. Cooper, President

(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)

DAVID B. COOPER

Typed or printed name

Title