

F15000003222

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLONNA'S SHIP YARD, INCORPORATED

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Colonna's Ship Yard, Incorporated
2. This entity was authorized to transact business in Florida on 07/23/2015 and its Florida document number is F15000003222
3. This corporation was formed under the laws of Virginia
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Vice Chairman</u>	<u>Carl M. Albero</u> <u>400 East Indian River Road</u> <u>Norfolk, VA 23523</u>
<u>Director</u>	<u>Waverley L. Berkley III</u> <u>400 East Indian River Road</u> <u>Norfolk, VA 23523</u>
<u>Director</u>	<u>John D. Padgett, Esq.</u> <u>101 W. Main Street, Suite 9000</u> <u>Norfolk, VA 23510</u>
<u>President</u>	<u>Thomas W. Godfrey, Jr.</u> <u>400 East Indian River Road</u> <u>Norfolk, VA 23523</u>

(Attach additional pages if necessary)

Rebecca T. Winters
Signature of an officer or director
Rebecca T Winters
Typed or printed name of person signing

Chief Financial Officer
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314

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**Colonna's Ship Yard, Incorporated - Continuation
Continuation of Officers and Directors**

Chief Financial Officer

**Rebecca Wieters, CPA, CGMA
400 East Indian River Road
Norfolk, VA 23523**

Secretary

**Waverley L. Berkley III
400 East Indian River Road
Norfolk, VA 23523**

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