

ARMISTEAD W. ELLIS, JR.

ATTORNEY AT LAW

P.O. BOX 127

319 NORTH RIDGEWOOD AVENUE

DAYTONA BEACH, FLORIDA 32114

(904) 255-2433

P94000087793

September 25, 1998

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

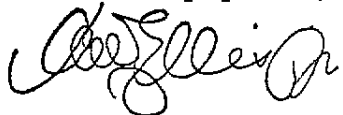
RE: Articles of Amendment
585 McCracken Road, Inc.

600002650376--7
-09/28/98--01109--012
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above Corporation together with a check in the sum of \$35.00 representing the filing fee to file the amendment.

Sincerely yours,



Armistead W. Ellis, Jr.

AWE:jjs
enclosure

FILED
98 SEP 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL OCT 6 1998

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

FILED
98 SEP 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

585 MCCracken ROAD, 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)*

STUART MARINE, 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: 9/24/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

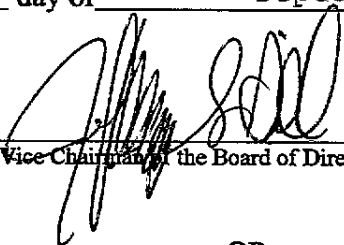
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of September, 19 98

Signature


(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)

JEFFREY S. DILL

Typed or printed name

PRESIDENT

Title