

PO8000044982

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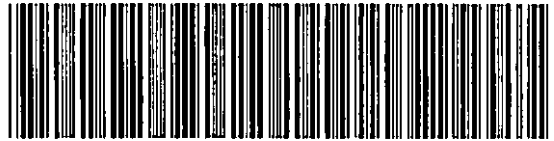
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T & L POWER MARINE, CORP

DOCUMENT NUMBER: P08000044982

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

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL
Name of Contact Person
FRNANDO M. SOCOL PA
Firm/ Company
3350 SW 148TH AVE., STE 134
Address
MIRAMAR, FL 33027
City/ State and Zip Code
SAME AS IN FILE
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GABRIELA ARDILA at (7862727100)
Name of Contact Person Area Code & Daytime Telephone Number

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

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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T & L POWER MARINE, CORP

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be removed as President of the aforementioned company:

TALMA, Jose L.
731 SW 95TH WAY
PEMBROKE PINES, FL 33025

SECOND: The following shall be added as Director and President of the aforementioned company:

TALMA, Jose L.
731 SW 95TH WAY
PEMBROKE PINES, FL 33025

The following shall be added as Director and Vice President of the aforementioned company:

TALMA CACERES, Pablo E.
731 SW 95TH WAY
PEMBROKE PINES, FL 33025

FORTH: The date of the Amendment's adoption was October 18, 2021.

FIFTH: The Board of Directors did hold a meeting and the Amendment was adopted by the Board of Directors with shareholder approval.

Signed this 18th day of October, 2021.

T & L POWER MARINE, CORP

TALMA, Jose L., Director

Prepared By:
Fernando Socol, Esq.
3350 SW 148th Ave, Ste 134
Miramar, FL 33027
Tel: (786) 272-7100
Fl. Bar No.: 274010

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