

P10000013426

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T. LENEUX
[Signature]

POOLE & SHAFFERY
ATTORNEYS AT LAW

Writer's email: cmedowell@pooleshaffery.com

July 1, 2016

VIA FEDEX

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

Re: Petrogress, Inc.

Dear Sir or Madam:

Please be advised that we represent Petrogress, Inc., a Florida corporation (the "Company"). In connection with recent corporate actions taken by the Company, enclosed please find the following:

1. Cover Letter describing the corporate action taken;
2. An originally executed and one copy of the Articles of Amendment to the Articles of Incorporation;
3. A check for \$43.75 to cover the filing fee and certification fee; and
4. A self-addressed, stamped envelope in which to return our copies to us.

Please contact me with any questions or comments.

Sincerely,

POOLE & SHAFFERY LLP



Claudia J. McDowell

Enclosures

cc: Petrogress, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PETROGRESS, INC.

DOCUMENT NUMBER: P10000013426

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

Please return all correspondence concerning this matter to the following:

Claudia McDowell, Esq.
Name of Contact Person
Poole & Shaffery, LLP
Firm/ Company
25350 Magic Mountain Parkway Second Floor
Address
Santa Clarita CA 91355
City/ State and Zip Code

cmcdowell@pooleshaffery.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia McDowell at (661) 290-2991
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

PETROGRESS, INC.

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

P10000013426

(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:

N/A

_____ *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)

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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:

X Change PT John Doe

X Remove V Mike Jones

X 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	<u>T</u>	<u>Barry Hollander</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input checked="" type="checkbox"/> Remove			<u>_____</u>
2) <input type="checkbox"/> Change	<u>SV</u>	<u>John Moraites</u>	<u>619 Doriskill Court</u>
<input checked="" type="checkbox"/> Add			<u>River Vale NJ 07675</u>
<input type="checkbox"/> Remove			<u>_____</u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>Christos Traios</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input checked="" type="checkbox"/> Remove			<u>_____</u>
4) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
5) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
6) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>

E. If amending or adding additional Articles, enter change(s) here:

*** (Attach additional sheets, if necessary). (Be specific)*

Article IV Shares:

After giving effect to a ten-to-one reverse stock split, the Corporation and its shareholders approved an amendment to this

Article IV increasing the authorized capital of the Corporation post-reverse split as follows:

The total number of shares authorized shall be increased, post reverse split, to 500,000,000 shares of stock. These shares shall be allocated as follows: 490,000,000 shares of common stock, par value \$0.001, and 10,000,000 shares of preferred stock, par value \$0.001.

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)

After implementing a ten-for-one reverse stock split, which reduced the authorized number of shares of the Corporation as well as increasing the par value of its stock, the Corporation's shareholders approved an amendment to its Articles of Incorporation as provided in Section E above to increase its authorized capital structure to its pre-reverse split capital structure.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

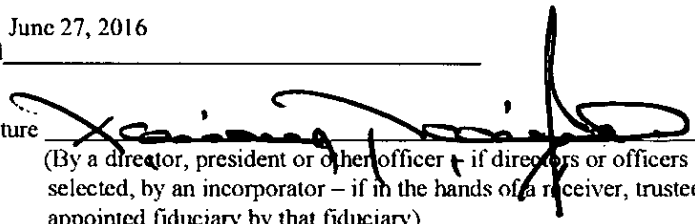
Effective date if applicable: 7-22-16
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 27, 2016 _____

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)

Christos Traios

(Typed or printed name of person signing)

President, CEO

(Title of person signing)