

P19 0000 25370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

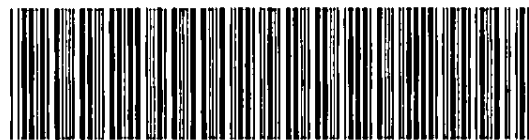
(Business Entity Name)

(Document Number)

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Florida Institute of Certified
Public Accountants

February 3, 2021

Certified Mail Return Receipt Requested
No. 7017 3380 0000 6307 7547

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Ref: Seeker Nautical Corp. ("the Corporation")
Articles of Amendment to Articles of Incorporation

To whom it may concern:

In response to the Letter Number: 721A00001619 dated January 25, 2021 enclosed please find the corrected Articles of Amendment to the Articles of Incorporation for the above referenced Corporation. Please apply check No. 1938 in the amount of US\$35.00 payable to the Florida Department of State to cover the filing fee.

Should you have any question, please do not hesitate to call us.

Very truly yours,

Diego L. Restrepo, P.A.

By: 

Luisa Elena Cuadrado, Paralegal

w/ enclosures



Diego L. Restrepo, P.A.
Attorneys at Law

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Member:
Florida Institute of Certified
Public Accountants

December 1, 2020

Certified Mail Return Receipt Requested
No. 7017 3380 0000 6307 7554

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

**Ref: Seeker Nautical Corp ("the Corporation")/ Articles of Amendment to the
Articles of Incorporation**

To whom it may concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the Corporation and check # 1938 in the amount of US\$35.00 payable to the Florida Department of State to cover the filing fee.

Should you have any question, please do not hesitate to call us.

Very truly yours,

Diego L. Restrepo, P.A.

By: 

Luisa Elena Cuadrado, Paralegal

w/ enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2021

DIEGO L. RESTREPO PA
2600 S DOUGLAS ROAD, SUITE 913
CORAL GABLES, FL 33134

SUBJECT: SEEKER NAUTICAL CORP.
Ref. Number: P19000025370

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 721A00001619

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEEKER NAUTICAL CORP. _____

DOCUMENT NUMBER: P19000025370 _____

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person
DIEGO L. RESTREPO, P.A.

Firm/ Company
2600 SOUTH DOUGLAS ROAD, SUITE 913

Address
CORAL GABLES, FLORIDA 33134

City/ State and Zip Code

LUISA@RESTREPOLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUISA ELENA CUADRADO _____ at (305) 447-9430
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

SEEKER NAUTICAL CORP.

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

P19000025370

(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)

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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) <u>X</u> Change	<u>DPT</u>	<u>DIEGO L. RESTREPO</u>	<u>2600 SOUTH DOUGLAS ROAD,</u>
<u> </u> Add			<u>SUITE 913 CORAL GABLES, FL</u>
<u> </u> Remove			<u>33134</u>
2) <u>X</u> Change	<u>DS</u>	<u>LUIS DIAZ</u>	<u>2600 SOUTH DOUGLAS ROAD</u>
<u> </u> Add			<u>SUITE 913 CORAL GABLES, FL</u>
<u> </u> Remove			<u>33134</u>
3) <u> </u> Change		<u>LUIS LOSADA</u>	<u>2600 SOUTH DOUGLAS ROAD,</u>
<u> </u> Add			<u>SUITE 913 CORAL GABLES, FL</u>
<u>X</u> Remove			<u>33134</u>
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

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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)

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

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)"

Dated 02/03/2021 _____
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)

DIEGO L. RESTREPO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)