

588451

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SEA-MAR CONSOLIDATORS CORP.

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Amendment

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TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles Of Incorporation
of**

SEA-MAR CONSOLIDATORS CORP.
(Present Name)

Pursuant to the provisions of section, 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.)

ARTICLE VII

THE NAME & ADDRESS OF THE NEW BOARD OF DIRECTORS SHALL BE:

<u>NAME</u>	<u>ADDRESS</u>
MARIA ELENA DIAZ	1625 SW 122 AVE. #1
PRES/SEC/TREAS	MIAMI, FL 33175

REGISTERED AGENT

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT SHALL BE:

<u>NAME</u>	<u>ADDRESS</u>
MARIA ELENA DIAZ	5429 N.W. 72 AVE.
REGISTERED AGENT	MIAMI, FL 33166

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.


MARIA ELENA DIAZ
Registered Agent

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:

NONE

Third: The date of each amendment's adoption: NOVEMBER 1ST, 2000.

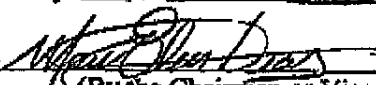
Fourth: Adoption of the Amendment(s) (check one)

- ☒ 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 the 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 day 1ST of NOVEMBER, 2000.

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)

MARIA ELENA DIAZ
Type or Printed Name

PRES/SEC/TREAS
Title