



**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000231850 3)))



H180002318503ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SELECT MARINE, INCORPORATED**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED
18 AUG -8 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FL

2018 AUG -8 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL
FILED

FILEDH 18000231850
2018 AUG -8 AM 9:33**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF****SECRETARY OF STATE
TALLAHASSEE, FL****SELECT MARINE, INCORPORATE****(PRESENT NAME)**

PERSUANT TO THE PROVISIONS OF SECTION 807.1001, FLORIDA STATUTES, And 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)

SECTION 2.01 CAPITAL STOCK. The maximum number of shares of par value common, of non-par common and preferred stock, and every kind, class or series of each, with their distinguishing characteristic and the par value of all shares having par value this corporation is authorized to have outstanding at any one time is:

100 shares at \$3.00 par value

SECTION 6.01 DIRECTORS SHALL NOW READ AS FOLLOWS:

NAME	TITLE	ADDRESS
MARCELA SOTO	President	680 NE 81 ST MIAMI FL 33138
VICENTE SOTO	Secretary	680 NE 81 ST MIAMI FL 33138

SECOND: If an amendment provides for an exchange, reclassification, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

SECTION 11.02 the shares of Capital stock of this corporation shall be issued to the following person(s):

NAME	TITLE	ADDRESS	SHARES
MARCELA SOTO	President	680 NE 81 ST MIAMI FL 33138	50%
VICENTE SOTO	Secretary	680 NE 81 ST MIAMI FL 33138	50%

THIRD: The date of each amendment's adoption: August 8, 2018

FOURTH: Adoption of amendment(s) (check one)

H18000231850

H18000231850

____ 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 _____"

____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the president without shareholder action and shareholder action was not required.

Signed this August 8, 2018

Signature X

MARCELA SOTO PRESIDENT
(By the chairman or Vice Chairman of the Board of Director, 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)

MARCELA SOTO, PRESIDENT

Typed or printed name and title

Having been named as registered agent and to accept of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act this capacity.

X

Registered agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this August 8, 2018, by FIDEL CESAR GESPEDES the incorporator, who is personally known to me and who did take an oath

Gustavo Rodriguez

Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



GUSTAVO RODRIGUEZ
Commission # 663 188636
Expires March 6, 2022
Notary Public - State of Florida

H18000231850