N1300000 4329

(Re	questor's Name)	
(Ad	dress)	
,	,	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
•	,	,
PICK-UP	☐ WAIT	MAIL
_	_	
(Bu	siness Entity Nar	me)
(Do	cument Number)	1
`	ŕ	
Certified Copies	_ Certificates	s of Status
Chariel Instructions to	Eiling Officer	
Special Instructions to	riing Onicer.	

Office Use Only



300363604173



04/14/21--01026--005 *+35.00

FILED
2021 APR 14 AH 10: 10

JUN 1 1 2021

A RAMSEY

JUN 1 1 2021

A RAMSEY

COVER LETTER

TO: Amendment Section Division of Corporations

:

NAME OF CORPORATI	ON: Revival Flot	illas International, Inc.			
DOCUMENT NUMBER.	N13000004	329			
DOCUMENT NUMBER:		<u> </u>			
The enclosed Articles of Ar	mendment and fee are sub	omitted for filing.			
Please return all correspond	lence concerning this mat	ter to the following:			
		Morganne Maxwell			
	-	(Name of Contact Pers	on)	-	
		(Firm/ Company)			
		328 Payne Drive			
		(Address)			
		Miami Springs, FL 33 (City/ State and Zip Co			 .
		(City) State and Zip Co	ALC)		
		mormax@maxyourbiz.c			
	E-mail address: (to be use	d for future annual repor	rt notification	1)	
For further information con	cerning this matter, please	e call:			
	Morganne Maxwell	-4	305-773	-0881	
-	(Name of Contact Person	n) at	Arca Code)	(Daytime Telephone N	umber)
Enclosed is a check for the	following amount made p	ayable to the Florida De	partment of	State:	
⊠ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing A	Address	Stree	t Address		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

Revival Flotillas International, Inc.

(Name of Corporation as currently filed with the Florid	mber of Corporation (if known)
N1300000432	29 APD E
(Document Nu	mber of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation:	tutes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corpo	ration:
N/A	The new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	oration" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	328 Payne Drive
(Principal office address <u>MUST BE A STREET ADDRE.</u>	Miami Springs, FL 33166
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	328 Payne Drive
	Miami Springs, FL 33166
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	e address:
Name of New Registered Agent:	Morganne Maxwell
	328 Payne Drive
New Registered Office Address:	(Florida street address)
	Miami Springs , Florida 33166
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	ed Agent: familiar with and accept the obligations of the position.
Max	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 X Remove X Add	PT John Do Y Mike Jo SV Sally Si	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change AddX Remove	PTD	Seann Maxwell	411 Walnut Street, Unit 15248 Green Cove Springs. FL 32043
2) Change Add	PTD	Morganne Maxwell	328 Payne Drive Miami Springs, FL 33166
Remove 3) Remove Add Remove			
4) Change Add			
Remove 5) Change Add		-	
Remove 6) Change Add Remove			
	g additional Arti	cles, enter change(s) here: (Be specific)	

-			
	<u> </u>		
		<u> </u>	
			- · · · · · · · · · · · · · · · · · · ·
			
	<u></u>		
		<u> </u>	
			·
The date of each amendment(s) adoption date this document was signed.	April 2, 2021		, if other than the
Effective date if applicable:	April 2, 2021		
Enecure date it applicable:	no more than 90 days after amend	Iment file date)	
Note: If the date inserted in this block doe document's effective date on the Departme	s not meet the applicable statutory		will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
✓ Dated <u>4.2.2021</u>
Signature Perganone I oxurel
(B) the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Morganne Maxwell
(Typed or printed name of person signing)
President
(Title of person signing)

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF REVIVAL FLOTILLAS INTERNATIONAL, INC.

The undersigned, being the members of the Board of Directors of Revival Flotillas International, Inc., a Florida non-profit corporation (the "Corporation"), adopt the following resolution consenting to and ratifying certation actions of the Board of Directors of the Corporation (the "Board"),

WHEREAS, the undersigned are members of the Board:

WHEREAS, Seann Maxwell, the Corporation's President, recently passed away:

WHEREAS, the Board voted to elect Morganne Maxwell to serve as the Corporation's President;

NOW THEREFORE, LET IT BE:

RESOLVED, that Morganne Maxwell shall serve as the Corporation's President.

IN WITNESS WHEREOF, the undersigned being the members of the Board have duly executed this written consent dated as of April 2, 2021.

By: Grigory Barthulette
Gregory Barthelette. Director

Occusioned by:

By: Dr. Stefan Flink

Dr. Stefa