

N13000004329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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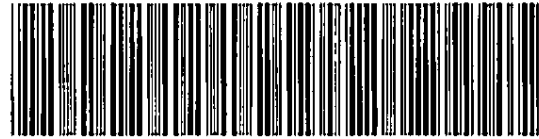
(Business Entity Name)

(Document Number)

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Revival Flotillas International, Inc.

DOCUMENT NUMBER: N13000004329

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

Please return all correspondence concerning this matter to the following:

Morganne Maxwell

(Name of Contact Person)

(Firm/ Company)

328 Payne Drive

(Address)

Miami Springs, FL 33166

(City/ State and Zip Code)

mormax@maxyourbiz.com

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

For further information concerning this matter, please call:

Morganne Maxwell

(Name of Contact Person)

at

305-773-0881

(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**

Revival Flotillas International, Inc.

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

N13000004329

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

328 Payne Drive

Miami Springs, FL 33166

C. Enter new mailing 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 office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Morganne Maxwell

328 Payne Drive

(Florida street address)

New Registered Office Address:

Miami Springs

(City)

, Florida 33166

(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

☒ 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 4.2.2021

✓ Signature Morganne Maxwell
(By 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: DocuSigned by:
Gregory Barthelette
ECF773F8C9046D
Gregory Barthelette, Director

By: DocuSigned by:
Dr. Stefan Flink
525524194C74
Dr. Stefan Flink, Director

By: DocuSigned by:
Miguel Rodriguez
E7AC11C37E8402
Miguel Rodriguez, Director

By: DocuSigned by:
John Weiss
93EE07EF9F9144F
John Weiss, Director