N 38695

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Group Corp		
N38695			
DOCUMENT NUMBER:			<u> </u>
The enclosed Articles of Amendment and fee are sub-	mitted for filing.		
Please return all correspondence concerning this matte	er to the following:		
Mark Bailey			
	(Name of Contact Person)	
Miami River Marine Group			
	(Firm/ Company)		·
3033 NW North River Drive			
	(Address)		
Miami, Florida 33142			
	(City/ State and Zip Code	2)	
MarkBailey@MiamiRiverMarineGroup.org			
E-mail address: (to be used	I for future annual report i	notification)	
For further information concerning this matter, please	call:		
Mark Bailey	303 at	637-	7977 or, 305-775-0389
(Name of Contact Person		ea Code) (Day	time Telephone Number)
Enclosed is a check for the following amount made page	ayable to the Florida Depa	artment of State:	
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Certificate of Certified Co (Additional C Enclosed)	f Status py

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 17, 2020

MARK BAILEY 3033 NW NORTH RIVER DRIVE MIAMI, FL 33142

SUBJECT: MIAMI RIVER MARINE GROUP CORP.

Ref. Number: N38695

We have received your document for MIAMI RIVER MARINE GROUP CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 620A00020551

Articles of Amendment to Articles of Incorporation of

Miami River Marine Group (Name of Corporation as currently filed with the Florida Dept. of State) Miami River Marine Group Corp (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: 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: _. 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

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 V Mike Jo SV Sally Sr	one <u>s</u>	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add	<u>D</u>	Mike Hatami	Miami River Marine Group 3033 NW North River Drive
x Remove			Miami, FL 33142
2) Change Add	<u>D</u>	Richard A. Bunnell	Miami River Marine Group 3033 NW North River Drive
X Remove 3) Change Add Remove			Miami, FL 33142
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addir (attach additional shee	ng additional Arti ets, if necessary).	icles, enter change(s) here: (Be specific)	
	<u>-</u>		

The date of each amendment(s) adoption: 9/1/2020, if other than the	9/	1/2020	 , if other than the

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

was/were sufficient for approval.

Doord	10/26/2020
Dated	
Signature	
(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)
	Bruce L. Brown
	Bruce L. Brown (Typed or printed name of person signing)