

P000000044194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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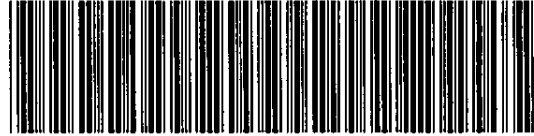
(Business Entity Name)

(Document Number)

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14th STATE
SECRETARY OF REVENUE
DIVISION
16 JUL -5 11 9:30

JUL 13 2016
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED STATE
SECRETARY OF CORPORATIONS
16 JUL -5 AM 9: 80

NAME OF CORPORATION: Atlantis International Limited, Inc.

DOCUMENT NUMBER: P00000044194

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

Please return all correspondence concerning this matter to the following:

Weiwen Wong

Name of Contact Person

Atlantis International Limited, Inc.

Firm/ Company

3637 4th Street N Suite 470

Address

Saint Petersburg, FL 33704

City/ State and Zip Code

kenny@ailcruises.com

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

For further information concerning this matter, please call:

Weiwen Wong

at (727) 906-0444

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SECRET FILED
DIVISION OF CORPORATIONS
16 JUL -5 04 3:00

Atlantis International Limited, Inc.

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

P00000044194

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Not Applicable

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

3637 4th Street N.

Suite 470

Saint Petersburg, FL 33704

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

3637 4th Street N.

Suite 470

Saint Petersburg, FL 33704

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 Not Applicable

(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

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Currently Roma McDonough is listed as PST. Roma McDonough has left the corporation and sold her shares to Weiwen Wong. Weiwen Wong will be changed from VP to PST of the corporation.

F. 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:

(if not applicable, indicate N/A)

Roma McDonough has transferred her shares of stock in Atlantis International Limited Inc to Weiwen Wong and he will be to sole owner of Atlantis International Limited Inc.

April 30th, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

April 30th, 2016

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(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.

Dated

6/28/2016

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Weiwen Wong

(Typed or printed name of person signing)

Vice President

(Title of person signing)