

P00000057468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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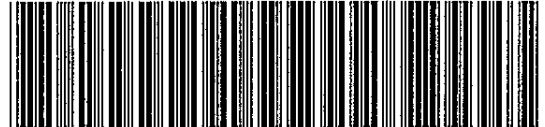
(Business Entity Name)

(Document Number)

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01/16/114--01076--002 **113.75

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04 NOV 16 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FL

Amend
G. Gaudette NOV 24 2004

ARTY MARINE TRANSPORT, INC
8621 SW 184TH LANE
MIAMI, FL 33157

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Arty Marine Transport, Inc.

DOCUMENT NUMBER: P00000057468

The enclosed (1) Officer/Director Resignation For A Corporation, (2) Articles Of Amendment To Articles Of Incorporation Of Arty Marine Transport, Inc., and (3) Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations and fees are submitted for filing. Please return all correspondence as well as a certified copy of the Articles Of Amendment To Articles Of Incorporation Of Arty Martine Transport, Inc to the following:


Rene Alfredo Nunez, Esq
Attorney At Law
7345 W 4 Av # 308
Hialeah, FL 33014

For further information concerning this matter, please call:

Rene Alfredo Nunez, Esquire at 305-362-3600.

<u>Forms</u>	<u>Fee</u>	<u>Description</u>
Officer/Director Resignation For A Corporation	\$35.00	Filing Fee
Articles Of Amendment To Articles Of Incorporation, etc	\$35.00	Filing Fee
Statement Of Change Of Registered Office, etc	\$35.00	Filing Fee
Articles Of Amendment To Articles Of Incorporation, etc	\$ 8.75	Certified Copy
Total Fees:	<u>\$113.75</u>	

Very truly yours,



Alejandro Rizo
President/Director

Articles of Amendment
to
Articles of Incorporation
of

ARTY MARINE TRANSPORT, INC.

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

P00000057468

(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:

NEW CORPORATE NAME (if changing):

N.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII. - DIRECTORS and ARTICLE XI. - PRE-EMPTIVE RIGHTS are deleted.

(Attach additional pages if necessary)

If an amendment provides for 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)

N.A.

(continued)

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The date of each amendment(s) adoption: November 15th, 2004

Effective date if applicable: November 15th, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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):*

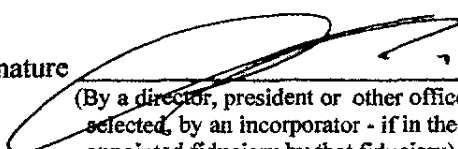
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 15th day of November, 2004.

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)

ALEJANDRO RIZO

(Typed or printed name of person signing)

Director and President

(Title of person signing)

FILING FEE: \$35