

P00000057468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900042677219

00000004--00000000--002 **113.75

FILED
04 NOV 16 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FL

LA. Chang

G. Coullotte 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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ARTY MARINE TRANSPORT, INC.
2. The principal office address: 8621 SW 184 Lane, Miami, FL 33157
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/14/2000 Document number: P00000067468

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Evelyn Wing
8604 NW 193 Terrace
Miami, FL 33015

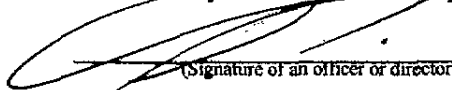
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alejandro Rizo
8621 SW 184 Lane
(P.O. Box NOT acceptable)
Miami, FL 33157

FILED
04 NOV 16 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

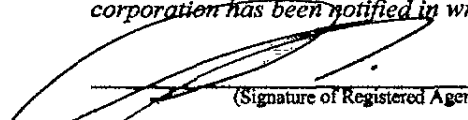
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Alejandro Rizo, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

November 15th, 2004

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314