

P01000078209

SOUTH FLORIDA MARINE
PRODUCTS, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:59

August 9, 2002

To Whom It May Concern,

Please return all documents pertaining to South Florida
Marine Products 7392 NW 8 Street Miami, Florida 33126
Tel# (305) 269-1600.

Thanking you in advance.

9000007049339--1
-08/12/02--01040--012
*****35.00 *****35.00

Sincerely,

Ana Maria Garcia

Ana Maria Garcia

Amend

V SHEPARD SEP 19 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

ANA MARIA GARCIA
SOUTH FLORIDA MARINE PRODUCTS, INC.
7392 NW 8 STREET
MIAMI, FL 33126

SUBJECT: SOUTH FLORIDA MARINE PRODUCTS, INC.
Ref. Number: P01000078209

We have received your document for SOUTH FLORIDA MARINE PRODUCTS, INC. 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 002A00048629

RECEIVED
02 AUG 30 AM 11:18
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

ANA MARIA GARCIA
SOUTH FLORIDA MARINE PRODUCTS
7392 NW 8 ST.
MIAMI, FL 33126

SUBJECT: SOUTH FLORIDA MARINE PRODUCTS, INC.
Ref. Number: P01000078209

We have received your document for SOUTH FLORIDA MARINE PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 402A00050731

RECEIVED
02 SEP 18 AM 10:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:59

South Florida Marine

Products, Inc.

(present name)

P01000078209

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please change the name of registered agent to:

① Article V : ANA MARIA GARCIA (same address)

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: ANA MARIA Garcia
Ana Maria Garcia

② Article VI

~~NAME OF INCORPORATOR IS: ANA MARIA GARCIA (same address)~~

~~INCORPORATOR SIGNATURE: ANA MARIA GARCIA~~

③ Article VII

TITLE P = ANA MARIA GARCIA
(same address)

Please remove Reynaldo Garcia

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 8/1/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1 day of August, 2002

Signature: _____

Reynaldo Garcia

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reynaldo Garcia
(Typed or printed name)

President/Incorporator
(Title)