

APR 27-04 09:34 PM BARON.B.B.BARINAS

1 305 871 9623

P. 02

Division of Corporations

Page 1 of 1

PO20000028057

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000085105 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (350)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : T20000000002
Phone : (305)871-0889
Fax Number : (305)870-9623

RECEIVED
04 APR 27 AM 10:08
DIVISION OF CORPORATIONS

FILED
04 APR 27 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARINE CORPORATE SERVICES, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend.
mm
4/27/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2004

MARINE CORPORATE SERVICES, INC
641 E 57TH STREET
HIALEAH, FL 33013

SUBJECT: MARINE CORPORATE SERVICES, INC
REF: P02000028057

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please refax your document. The fax audit cover sheet and the first page of the amendment printed on one page.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000085105
Letter Number: 804A00027348

((H04000085105 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARINE CORPORATE SERVICES, INC

(present name)

P02000028057

(Document Number of Corporation (If known))

SECRETARY OF STATE
ATLANTA, GEORGIA
FLORIDA

04 APR 27 PM 1:37

FILED

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)*

ARTICLE I

The principal place of business/mailling address will be amended to:

8156 SW 163RD AVE
MIAMI, FL 33193

ARTICLE VII

The existing President, KAREL LEYVA, will be deleted. The following director will be added:

JUSTO MUSTELIER
8156 SW 163RD AVE
MIAMI, FL 33193

: ((H04000085105 3)))

((H04000085105 3)))

ARTICLE VI

The existing registered agent and office will be amended to:

JUSTO MUSTELIER
8156 SW 163RD AVE
MIAMI, FL 33193

I, JUSTO MUSTELIER, having been designated as the registered agent, am familiar with and accept the obligation of such a position.



Signature of Registered Agent

ARTICLE VIII

The present president, secretary, and treasurer, KAREL LEYVA, will be deleted. The position will be filled by:

JUSTO MUSTELIER, President
8156 SW 163RD AVE
MIAMI, FL 33193

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

((H04000085105 3)))

((H04000085105 3)))

THIRD. The date of each amendment's adoption: FEBRUARY 20, 2004

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 20TH day of FEBRUARY, 2004

Signature

(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)

JUSTO MUSTELIER

Typed or printed name

PRESIDENT

Title

((H04000085105 3)))