

**PD2000047978**

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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07 MAR -2 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FLORIDA MARINE AGENCIES INC.**

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G. Goulette MAR - 5 2007



March 2, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLORIDA MARINE AGENCIES INC.  
3795 N.W. S. RIVER DRIVE  
MIAMI, FL 33142

SUBJECT: FLORIDA MARINE AGENCIES INC.  
REF: P02000047978

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6927.

Tracy Smith  
Document Specialist

FAX Aud. #: H07000056160  
Letter Number: 907A00015242

RECEIVED

07 MAR -2 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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407000056160

Articles of Amendment  
to  
Articles of Incorporation  
of

FLORIDA MARINE AGENCIES, INC.

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

P02000047878

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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):

(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)

HENRY MOLINA - PD REMOVE

JUAN LOPEZ - PD/D ADD

ISRAEL PACHECO -VP/TRES/D ADD

JULIA LLaurado - SECRETARY

JUAN CARLOS AVENDANO - D ADD

REGISTERED AGENT: ALAN K. MARCUS, ESQ. CORRECT

(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)

(continued)

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The date of each amendment(s) adoption: FEBRUARY 28, 2007

Effective date if applicable: \_\_\_\_\_

(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.

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)

JUAN LAPEL  
(Typed or printed name of person signing)

Pres: LapeL

(Title of person signing)

FILING FEE: \$35

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