

PO30000020198

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GANDARA MARINE ENTERPRISES INC.**

Certificate of Status	0
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Page Count	01
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NOV 13 2020

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
GANDARA MARINE ENTERPRISES INC.
(P03000020198)

Pursuant to the provisions of section 607.01.01, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

The initial officer(s) and or director(s) of the corporation is/are:

Delete: **ARTICLE VII**
Title: SECRETARY
GUADALUPE GANDARA
452 NW NORHT RIVER DR
MIAMI, FL 33128 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on November 13, 2020.

THIRD: Adoption of Amendment:

 X The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).

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

 The amendment(s) was / were adopted by the board of directors without sharcholder action and shareholder action was not required.

 The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 13 day of November 2020 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P



PEDRO GANDARA

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000020198

Entity Name: GANDARA MARINE ENTERPRISES INC.**Current Principal Place of Business:**452 NW NORTH RIVER DR
MIAMI, FL 33128**Current Mailing Address:**452 NW NORTH RIVER DR
MIAMI, FL 33128 US**FEI Number:** 01-0769290**Name and Address of Current Registered Agent:**GANDARA, PEDRO
452 NW NORTH RIVER DR
MIAMI, FL 33128 US**Certificate of Status Desired:** Yes

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	P
Name	GANDARA, PEDRO
Address	452 NW NORTH RIVER DRIVE
City-State-Zip:	MIAMI FL 33128

Title	SECRETARY
Name	GANDARA, GUADALUPE
Address	452 NW NORTH RIVER DR
City-State-Zip:	MIAMI FL 33128

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO GANDARA

PRESIDENT

06/04/2020

Electronic Signature of Signing Officer/Director Detail_____
Date