

P04000063286

Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
PRINCE OF THE SEA, INC.

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Amendment
05/21/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2004

PRINCE OF THE SEA, INC.
2623 SW 187 AVE #1
MIAMI, FL 33029

SUBJECT: PRINCE OF THE SEA, INC.
REF: P04000063286

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.

The date of adoption must be a date on or prior to signing the amendment application.

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. #: H04000105692
Letter Number: 904A00035759

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRINCE OF THE SEA, INC.

(present name)

Pursuant to the provisions of section 607.1008, Florida statutes, this 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. NAME

THE PRICIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

DELETE. 2623 S.W. 187 AVE, # 1, MIAMI, FL. 33029

ADD, 2623 S.W. 187 AVE, MIRAMAR, FL. 33029

ARTICLE V. OFFICERS DIRECTORS

DELETE. MARTHA BONACIA-VICEPRESIDENT
2623 S.W. 187 AVE. # 1
MIAMI, FL. 33029

ADD. MARTIN BONACIA-VICEPRESIDENT
2623 S.W. 187 AVE.
MIRAMAR, FL. 33029

SECOND: If and 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:

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THIRD: The date of each amendment's adoption: 05/14/04.

FOURTH: Adoption of Amendment(s) (check one)

☒ The Amendment(s) was/were approved by the shareholders. The number of votes cast 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 14 day of MAY, 2004

Signature

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

OR

(By the director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

ADREINA BONACIA

Typed or printed name

PRESIDENT

Title