

PO4000077124

(Requestor's Name)

CADAGAN BUSINESS SOLUTIONS
5440 N. St. Rd. 7, Suite # 221
Ft. Lauderdale, FL 33319

(City/State/Zip/Phone #)

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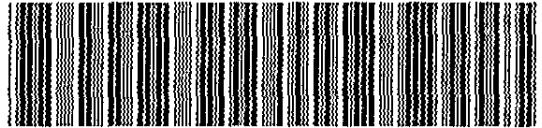
(Business Entity Name)

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Amended

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ANDREAS SHIP CHANDLERS, INC.

ANDREAS SHIP CHANDLERS, INC.

(Present name)

P04000077124

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)***

**ARTICLES 7- DIRECTOR (S)
THE DIRECTOR(S) OF THE CORPORATION SHALL BE:**

**LUISA CASTELLANOS
HENRY ALGARIN**

**WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL
OFFICE OF THE CORPORATION**

ARTICULO 3-PRINCIPAL OFFICE

**THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS
CORPORATION IS 5440 N. STATE ROAD 7, SUITE 221, FORT
LAUDERDALE, FLORIDA, 33319**

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:

THIRD: The date of each amendment's adoption:

06/14/04

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)

X 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 days of JUNE, 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)

(Typed or printed name)

JAIME BARRIOS

(Typed or printed name)

President/Dir.

(Title)