

P04000124015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

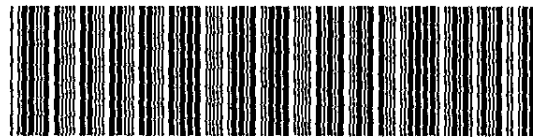
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/04/05--01029--021 **35.00

RECEIVED
05 JAN -4 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC
2-8-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Domestic Vessel Documentation, Inc.

DOCUMENT NUMBER: P04000124015

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isaac Muller

(Name of Contact Person)

L.I. Muller & Associates Inc

(Firm/ Company)

55 Union Road, Suite 203

(Address)

Spring Valley, NY 10977

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Isaac Muller

(Name of Contact Person)

at (845) 425-0077

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**L.I. MULLER
& ASSOCIATES, INC.**

Incorporate today... the right way.

February 4, 2005

Karen Gibson
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Domestic Vessel Documentation, Inc.

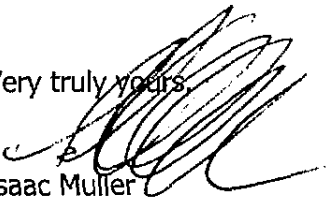
Dear Karen:

Please see the attached Certificate of Amendment for the above-referenced entity including the acceptance letter from the new Registered Agent.

Should there be an error on the attached please contact me ASAP at the info below.

Thank you for your attention to this matter.

Very truly yours,


Isaac Muller

Email: Isaac@incbypro.com



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 11, 2005

ISAAC MULLER
L.I. MULLER & ASSOCIATES INC.
55 UNION RD., SUITE 203
SPRING VALLEY, NY 10977

SUBJECT: DOMESTIC VESSEL DOCUMENTATION, INC.
Ref. Number: P04000124015

We have received your document for DOMESTIC VESSEL DOCUMENTATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 105A00002046

Articles of Amendment
to
Articles of Incorporation
of

Domestic Vessel Documentation, Inc.

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

P04000124015

(Document number of corporation (if known))

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**)

Article 2 relating to the name and address of the Registered Agent should hereby be amended as follows

The Registered Agent of the Corporation is:

Charles A Johnson, 550 South East 13th Street, Apt. 202, Dania Beach, FL 33004

Article 8 relating to the name and address of the Board of Directors should hereby be amended as follows

The Sole Director of the Corporation is:

Charles A Johnson, 550 South East 13th Street, Apt. 202, Dania Beach, FL 33004

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 1, 2004

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.

Signed this 27th day of December, 2004

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)

Isaac Muller

(Typed or printed name of person signing)

The Incorporator

(Title of person signing)

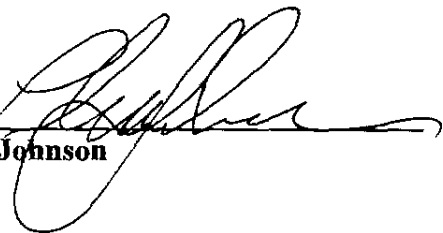
FILING FEE: \$35

Domestic Vessel Documentation, Inc.
Po Box 182
Dania Beach, Florida 33004-0182
Phone 954-929-0181
Fax 954-922-1656

Sept 1, 2004

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Domestic Vessel Documentation, Inc. at PO BOX 182, Dania Beach, Florida 33004.

Signature:
Charles A. Johnson
President



FILED
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TALLAHASSEE, FLORIDA