

P04000124015

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*Amend*

FILED  
05 JUN 21 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/21/05--01071--005 \*\*35.00

*OK*

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

**Incorporate today... the right way.**

June 17, 2005

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Domestic Vessel Documentation, Inc.

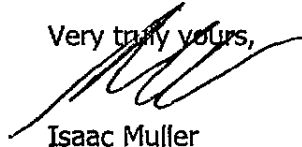
Dear Sir/Madam:

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](mailto:Isaac@incbypro.com)

**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

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:

Lisa Swartz, 550 South East 13th Street, Apt. 202, Dania Beach, FL 33004

Article 2 Relating to the address of the Corporation should hereby be amended as follows

The principal address of the Corporation is:

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

Article 8 Relating to the Board of Directors should hereby be amended as follows

The Sole Director of the Corporation is

Lisa Swartz, 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  
SECRETARY OF STATE

The date of each amendment(s) adoption: May 1, 2005

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 28 day of May, 2005

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***

May 28, 2005

I hereby am familiar with and accept the duties And responsibilities as Registered Agent for Domestic Vessel Documentation, Inc. at 550 SE13<sup>th</sup> Street #202 Dania Beach, Florida 33004.

Signature: *Lisa K. Swartz*  
Lisa K. Swartz  
President