

P06000023888

Florida Department of State
Division of Corporations
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06 APR 25 AM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**THUG PUPPY MARINE INC.**

Certificate of Status	0
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C. Coultette APR 26 2006

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April 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THUG PUPPY MARINE INC.
3800 LOWQUAT
COCONUT GROVE, FL 33133

SUBJECT: THUG PUPPY MARINE INC.
REF: P06000023888

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.

You need to show the name and the capacity of person signing this amendment filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Cheryl Coulliette
Document Specialist

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06 APR 25 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

HUWUW108442

(3)

Articles of Amendment
to
Articles of Incorporation
of

Thug Puppy Marine Inc.

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

P06000023888

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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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)**

VALIDO, ROBERT L 3800 LOWQUAT- Vice President to be removed

VALIDO, ROBERT L 3800 LOWQUAT- To be removed as Registered Agent

FORRES, RHONDA L 3800 LOWQUAT COCONUT GROVE FL 33133 - Changed from President to Vice President

Ranya Rayza Fernandez- 3800 LOWQUAT COCONUT GROVE FL 33133 is to be listed as President and Registered Agent

(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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The date of each amendment(s) adoption: 04/21/2006

Effective date if applicable: 04/21/2006
(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.

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)

* Rena Raiza Fernandez
(Typed or printed name of person signing)

* President
(Title of person signing)

FILING FEE: \$35

H000000108442

TOTAL P.05

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Thug Puppy Marine Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Reena Rina Fernandez
REGISTERED AGENT

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