

P06000075450

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2013 JUN -3 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 05 2013

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Linea Peninsular, Inc.

DOCUMENT NUMBER: P060000075450

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

Please return all correspondence concerning this matter to the following:

Brenda V. Pomes

Name of Contact Person

Linea Peninsular, Inc.

Firm/ Company

PO Box 16239

Address

Panama City, FL 32406

City/ State and Zip Code

brenda@lineaships.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda V. Pomes

Name of Contact Person

at (850)

522-4500

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



LINEA PENINSULAR, INC.

P.O. Box 16239 • Panama City, FL 32406-6239

5323 W. Highway 98, Suite 215 • Panama City, FL 32401-1003

Telephone (850) 522-4500 • Fax (850) 785-0359

E-Mail usoffice@lineaships.com

"Our business is the Yucatan"

5/28/2013

To whom it may concern:

Please see the attached Amendments to our Articles of Incorporation. The addresses/titles have been changed of the officers/directors. Feel free to contact me at the above address or phone number if you need any assistance in this matter.

Regards,

Brenda Pomes

Linea Peninsular, Inc.

Articles of Amendment
to
Articles of Incorporation
of

Linea Peninsular, Inc.

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

P06000075450

(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:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Post Office Box 16239

Panama City, FL 32406

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent n/a

(Florida street address)

New Registered Office Address: n/a, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>David S. Humphreys</u>	<u>1804 Weakfish Way</u> <u>Panama City Beach,</u> <u>FL 32408</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VP</u>	<u>Ioana L. Humphreys</u>	<u>1804 Weakfish Way</u> <u>Panma City Beach,</u> <u>FL 32408</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>S</u>	<u>David L. Humphreys</u>	<u>5224 Finisterre Dr</u> <u>Panama City Beach,</u> <u>FL 32408</u>
4) <u>X</u> Change ___ Add ___ Remove	<u>T</u>	<u>Pia Humphreys Jones</u>	<u>1598 W. Sussex Road NE</u> <u>Atlanta, GA 30306</u>
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Please see attached sheet for Director information

F. 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:

(if not applicable, indicate N/A)

ARTICLE V.
INITIAL OFFICERS AND DIRECTORS

The initial officers and directors are:

A. DIRECTORS

<u>Name</u>	<u>Position</u>	<u>Address</u>
David S. Humphreys	Chairman	1804 Weakfish Way Panama City Beach, FL 32408
Ioana L. Humphreys	Vice Chairman	1804 Weakfish Way Panama City Beach, FL 32408
David L. Humphreys	Director	5224 Finisterre Drive Panama City Beach, FL 32408
Pia Humphreys Jones	Director	1598 W. Sussex Road NE Atlanta, GA 30306

A. OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>
David S. Humphreys	President	1804 Weakfish Way Panama City Beach, FL 32408
Ioana L. Humphreys	Vice President	1804 Weakfish Way Panama City Beach, FL 32408
David L. Humphreys	Vice President/ Secretary	5224 Finisterre Drive Panama City Beach, FL 32408
Pia Humphreys Jones	Treasurer	1598 W. Sussex Road NE Atlanta, GA 30306

ARTICLE VI.
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

David S. Humphreys
5323 West Highway 98, Suite 215
Panama City, FL 32401

The date of each amendment(s) adoption: 5/28/2013

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 5/28/2013

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)

David S. Humphreys

(Typed or printed name of person signing)

President

(Title of person signing)