P07000042930

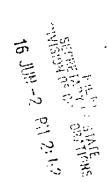
(Re	equestor's Name)	
(Ac	idress)	
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PICK-UP	☐ WAIT	MAIL
(Bı	usiness Entity Nam	e)
(Do	ocument Number)	····
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COVER LETTER

Tallahassee, FL 32314

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, ,	,	COVER LETTER		430
TO: Amendment Sect Division of Corp				16 May Donald State of the Stat
NAME OF CORPO	RATION: H&L Marine			D. Salar
DOCUMENT NUM	BER: P07000042930			C. S.
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		ı
Please return all corre	spondence concerning this ma	tter to the following:		
	Mark Huffman			
		Name of Contact Persor	1	
	H & L Marine			
		Firm/ Company		
	4109 Messina			
		Address		1
	Lake Mary FL 32746			
		City/ State and Zip Code	e	
mark	.huffman@sefisheries.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
mark buffman		407 at (625-4492	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address		Address Iment Section	
	rision of Corporations	Divisio	on of Corporations	
P.O). Box 6327	Clifton	Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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20, 979
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H & L Marine

(Name of Corporati	on as currently liled with th	ie Florida Dept. of State)	
07000042930			
(Docum	nent Number of Corporation ((if known)	
ursuant to the provisions of section 607.1006, Florida Articles of Incorporation:	ı Statutes, this <i>Florida Profit</i>	Corporation adopts the following amendment	ent(s
. If amending name, enter the new name of the co	rporation:		
		The new	
nme must be distinguishable and contain the wor Corp.," "Inc.," or Co.," or the designation "Corp, ord "chartered," "professional association," or the	" "Inc," or "Co". A profe	y," or "incorporated" or the abbreviation is signal corporation name must contain the	n e
Enter new principal office address, if applicable			
rincipal office address <u>MUST BE A STREET ADD</u>	ORESS)		
	·		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u>x</u>)		
. If amending the registered agent and/or register		, enter the name of the	
new registered agent and/or the new registered	office address:		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		Til	
New Negaterea Office Address.	(City)	, Florida (Zip Code)	
		,	
ew Registered Agent's Signature, if changing Reg	istered Agent:		
nereby accept the appointment as registered agent.	I am familiar with and accept	t the obligations of the position.	
Sioni	ature of New Registered Agen	nt if changing	
5.6		~ y ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	С	Matt Beedle	7752 Ridgewood Ave
X Add			Cape Canaveral FL 32920
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			•
Add			
Remove			
·· - · · - ·			
6) Change		<u> </u>	
Add			
Remove			

				
<u> </u>				· · · · · · · · · · · · · · · · · · ·
an amendment provides for an excha	nge, reclassification	. or cancellation	of issued share	·S.
provisions for implementing the amend	lment if not contain	ed in the amend	ment itself:	
(if not applicable, indicate N/A)				
			•	
	-			······································

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment ufficient for approval.	(s)
	proved by the shareholders through voting groups. The following staten reach voting group entitled to vote separately on the amendment(s):	ieni
"The number of votes case	for the amendment(s) was/were sufficient for approval	
by	, n	
•	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and sharehold	ler
■ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
5/29/2016 Dated		
Signature •	man will	
selecte	tirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	
	Mark Huffman	
	(Typed or printed name of person signing)	
	VP	
	(Title of person signing)	