

	1
(Requestor's N	fame)
(Address)	
(Address)	
(City/State/Zip	(Phone #)
PICK-UP WA	MAIL
(Business Enti	ty Name)
(Document Nu	mber)
Certified Copies Certi	ficates of Status
Special Instructions to Filing Office	er:
Office U	se Only



300306450863

12/12/17--01038--011| **35.00

17 DEC 12 PH 2: 41

R. WHITE DEC 14 2017

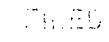
COVER LETTER

TO: Amendment Section Division of Corporations

son

ode
ort notification)
,
309.7713
Code & Daytime Telephone Number
epartment of State:
☐\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
et Address endment Section sion of Corporations on Building Executive Center Circle

Articles of Amendment to Articles of Incorporation of



17 DEC 12 PM 2:41

MARINE NET INC

SECOLIA Y DE LA CALE.

	MAKIND NET INC	<u> </u>
(<u>Ň</u>	me of Corporation as currently filed with the Florida Dept. of State)	
	P08000041476	
	(Document Number of Corporation (if known)	•
Pursuant to the provisions of section ts Articles of Incorporation:	607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following	amendment(s) t
A. <u>If amending name, enter the ne</u>	ew name of the corporation:	
ĮI		
"Corp.," "Inc.," or Co.," or the	contain the word "corporation." "company," or "incorporated" or the abb esignation "Corp," "Inc," or "Co". A professional corporation name must co sociation," or the abbreviation "P.A."	
B. <u>Enter new principal office add</u> i	ress, if applicable:	
(Principal office address <u>MUST BE</u>		
	1	
C. Enter new mailing address, if (Mailing address MAY BE A Po		
(Mutting undress MAT BE A Ft	231 OFFICE BOX)	
	<u></u>	<u>-</u>
	I	
D. If amending the registered age	l nt and/or registered office address in Florida, enter the name of the	
new registered agent and/or th	e new registered office address:	
Name of New Registered A	Tout	
Nume of New Registered M		
	(Florida street address)	
New Registered Office Add	rss: . Florida	
the state of the s	(City) (Zip Co	de)
		•
New Registered Agent's Signature	if changing Registered Agent:	
l hereby accept the appointment as r	egistered agent. I am familiar with and accept the obligations of the position.	1
		1
	Signature of New Registered Agent, if changing	
	li	

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	BERNARD ADAMS JR	3101 NW 204TH LANE
X Add			MIAMI GARDENS FL 33056
Remove		I	
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		l	
Remove			 -

. If amending or adding addition	nal Articles, enter change(s) here:
(Attach additional sheets, if nec	essary). (Be specific)
	<u> </u>
	<u> </u>
· · · · · · · · · · · · · · · · · · ·	
	·
	- - 1
	1
	<u> </u>
provisions for implementing	an exchange, reclassification, or cancellation of issued shares, the amendment if not contained in the amendment itself:
(if not applicable, indicate	: W/A)
· · · · · · · · · · · · · · · · · · ·	
	10
	li

•	12/5/2017	
The date of each amendment(s)	adoption:	_, if other than the
late this document was signed.	1	
	(5/2017	
Effective date <u>if applicable</u> :	11 (0) (1) (1)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this locument's effective date on the E	block does not meet the applicable statutory filing requirements, this date will bepartment of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ac by the shareholders was/were s	l lopted by the shareholders. The number of votes east for the amendment(s) lifticient for approval.	
	proved by the shareholders through voting groups. The following statement preach voting group entitled to vote separately on the amendment(s):	
"The number of votes eas	 st for the amendment(s) was/were sufficient for approval 	
by		l
· · · · · · · · · · · · · · · · · · ·	(voting group)	
☐ The amendment(s) was/were an action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated J 1	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court	
Signature /	Pandue Lache	_
(By á select appoi	director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court nited fiduciary by that fiduciary)	
,,	PAULINE TAYLOR	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	
		i i
	lı	ľ
		. I