

P08000071672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

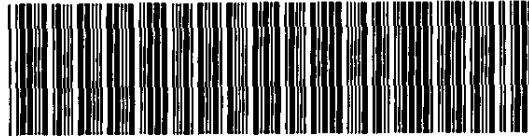
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Amend
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6-5-12

2012 JUN -4 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL PORT CORP.

DOCUMENT NUMBER: P08000071672

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

Please return all correspondence concerning this matter to the following:

H. PAUL CHEEKS

Name of Contact Person

INTERNATIONAL PORT CORP.

Firm/ Company

3032 N.W. NORTH RIVER DRIVE

Address

MIAMI, FL 33142

City/ State and Zip Code

BDCORP@MSN.COM

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

For further information concerning this matter, please call:

H. PAUL CHEEKS

Name of Contact Person

at (727) 415-0654

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2012 JUN -4 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL PORT CORP.

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

P08000071672

(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:

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)

INTERNATIONAL PORT CORP.
3032 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

INTERNATIONAL PORT CORP.
3032 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142

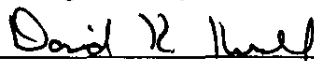
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent DAVID K. KUSCHEL
27 PENNOCK LANE, SUITE 204
(Florida street address)

New Registered Office Address: JUPITER, Florida 33458
(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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

3032 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142

3032 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142

2020 N.W. 14TH STREET
MIAMI, FL 33125

561 OLD EAST LAKE ROAD, SUITE B
TARPON SPRINGS, FL 33125

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[illegible]

The date of each amendment(s) adoption: NOVEMBER 10, 2011

Effective date if applicable: NOVEMBER 10, 2011
(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 MAY 1, 2012

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)

H. PAUL CHEEKS

(Typed or printed name of person signing)

PRESIDENT and DIRECTOR

(Title of person signing)