P09000007252

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Amend

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Bobens KIN 03 MM

COVER LETTER

. TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: BLUE MAI	RLIN AMERICA IMPORT&	EXPORT CORE
DOCUMENT NUMBER:		P0900007252	
The enclosed Artic	eles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	SEB	ASTIAO C DA SILVA	
	N	Name of Contact Person	
		Firm/ Company	
	3616 ASPERWOOD CIR		
		Address	
		NUT CREEK FL 33073 City/ State and Zip Code	
		MENTOSGERAIS.COM ed for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
SEBA	STIAO C DA SILVA	at (954)57	34482
Name of Contact Person		Area Code & Daytime Tele	phone Number
Enclosed is a check	c for the following amount n	nade payable to the Florida Departr	ment 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)
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	

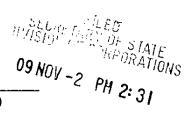
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

οf



BLUE MARLIN AMERICA IMPORT&EXPORT CORP

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

P09	000007252		
(Document Num	nber of Corporat	ion (if known)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	6, Florida Statut	tes, this <i>Florida Pi</i>	rofit Corporation adopts the following
A. If amending name, enter the new name of	f the corporatio	<u>n:</u>	
name must be distinguishable and contain is abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "C	orp," "Inc," or "C	o". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		3616 ASPERV	VOOD CIR
		COCONUT CE	REEK FL 33073

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3616 ASPERW	OOD CIR
		COCONUT CR	EEK FL 33073
D. If amending the registered agent and/or r new registered agent and/or the new regis			a, enter the name of the
Name of New Registered Agent:	SEBASTIAO C DA SILVA		
	3616 ASPER	WOOD CIR	
New Registered Office Address:	(Florida street address)		
_	COCONUT C	REEK	, Florida <u>33073</u>
	(City)		(Zip Code)
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag	ng Registered A		•

Signature of New Registered Agent, if changing

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 sheefs, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	CARMINO R SANTOS JR	129 SW 15TH ST DEERFIELD BEACH FL 33441	☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	ling or adding additional Articles, ente dditional sheets, if necessary). (Be spe		
provisio	nendment provides for an exchange, roons for implementing the amendment in or applicable, indicate N/A)		
			<u></u>

The date of each amendment	t(s) adoption: 10/28/2009
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
☑ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated X	Budió du Sib 10.28.09.
Signature	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Sebastian C. da Silva (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)