# P09000054622

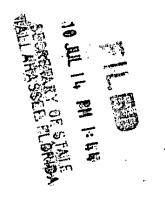
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C.COULLIETTE
JUL 1 4 2010

EXAMINER

#### **COVER LETTER**

`TO: Amendment Section
Division of Corporations

NAME OF CORE	PORATION:	PETER ERASMUS MARITIME INC.
DOCUMENT NU	MBER:	P09000054622
The enclosed Artic	eles of Amendment and t	fee are submitted for filing.
Please return all co	orrespondence concerning	g this matter to the following:
		Peter Erasmus
		Name of Contact Person
		Firm/ Company
		9 SW 13th Street
		Address
٠.	F	Ort Lauderdale, FL 33315 City/ State and Zip Code
	Ch E-mail address: (to b	arlene@jaacpa.com e used for future annual report notification)
For further informa	ation concerning this ma	itter, please call:
	Charlene Deal	at ( 954 ) 764-0404  Area Code & Daytime Telephone Number
Name	of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a checl	k for the following amou	unt made payable to the Florida Department of State:
	☐ \$43.75 Filing Fee & Certificate of Status	S\$2.50 Filing Fee  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**

### PETER ERASMUS MARITIME INC.

TETER ERAGINGO WARRITIME ING.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P0900054622	
(Document Number of Corporation (if known)	
nt to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adoment(s) to its Articles of Incorporation:	pts 1

the following Pursuai

	I 1 1	4	The new
name must be distinguishable and contain t abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	c," or "Co". A professiona	
B. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>			<del></del>
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>		r.	TO MILIT IN
D. If amending the registered agent and/or r		n Florida, enter the name o	
new registered agent and/or the new regis	tered office address:	<del></del>	
New Registered Office Address:	(Florida street c	address)	
_		, Florida	_,
	(City)	(Zip Code)	

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 sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	AVA ERASMUS	9 SW 13th Street Fort Lauderdale, FL 33315	
	***************************************		
	ding or adding additional Articles dditional sheets, if necessary). (E		
provisi		nge, reclassification, or cancellation of ment if not contained in the amendmen	
		·	

The date of each amendmen	it(s) adoption: June 30, 2010
Effective date if applicable:	June 30, 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Signature(By seld	e 30, 2010  Provided a director, president or other officer – if directors or officers have not been rected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	Peter Erasmus (Typed or printed name of person signing)
	(1) ped of printed hande of person signing)
	President
	(Title of person signing)