

5/21/2021

P09000063942

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MESA MARINE SERVICES INC.
(Charter# P09C00063942)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE IV BOARD OF DIRECTORS:


NAME	ADDRESS	TYPE OF ACTION
Luis R. Mesa President, Director	16213 SW 99 PL Miami, FL 33157	<u>KEEP</u>
Isabel Pla Vice-President	16213 SW 99 PL Miami, FL 33157	<u>ADD</u>

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 20th, 2021.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS on May 20th, 2021.
THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR
APPROVAL.

Signed this May 20th, 2021.

MESA MARINE SERVICES INC.



Luis R. Mesa
President

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