

P090000099723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

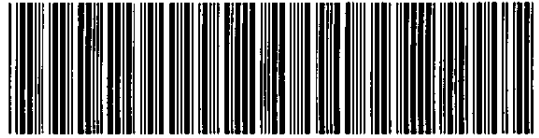
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700168433967

Amend

700168433967
02/26/10--01031--019 **35.00

FILED
2010 MAR 29 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00721, 00611, 00524, 00671

AKR
3/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Marine & Industrial Diesel Sales, Inc

DOCUMENT NUMBER: P09000099723

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

Please return all correspondence concerning this matter to the following:

Raul M. Saenz CPA

Name of Contact Person

Saenz & Associates CPAs PA

Firm/ Company

8180 NW 36th Street Suite 100

Address

Miami, Fl. 33166

City/ State and Zip Code

raul.saenz@cpasconsultants.com

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

For further information concerning this matter, please call:

Raul M. Saenz

Name of Contact Person

at (305)

796-9600

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2010

Raul M. Saenz CPA
Saenz & Associates CPAs PA
8180 NW 36th Street, Suite 100
Miami, FL 33166

SUBJECT: INTERNATIONAL MARINE & INDUSTRIAL DIESEL SALES, INC
Ref. Number: P09000099723

We have received your document for INTERNATIONAL MARINE & INDUSTRIAL DIESEL SALES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The registered agent must sign accepting the designation.

Please fill in the date of each amendment's adoption at the top of page 3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 310A00004989

RECEIVED
2010 MAR 29 AM 8:00
CLERK OF STATE
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

International Marine & Industrial Diesel Sales, Inc.

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

P09000099723

(Document Number of Corporation (if known))

FILED
2018 MAR 29 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

521 Palm Air Dr

Pompano Beach, FL 33069

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

521 Palm Air Dr

Pompano Beach, FL 33069

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(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

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>	<u>Address</u>	<u>Type of Action</u>
<u>DIR</u>	<u>Raul M Saenz</u>	<u>8180 NW 36 Street Suite 100</u> <u>Doral, FL 33166</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DIR</u>	<u>Jacqueline Arteaga</u>	<u>521 Palm Aire Dr</u> <u>Pompano Beach, FL 33069</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 18, 2009
(date of adoption is required)

Effective date if applicable: _____
(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 December 18, 2009

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)

Jacqueline Arteaga

(Typed or printed name of person signing)

Director

(Title of person signing)