

P10000045690

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARINE LINE CORP**

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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September 17, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARINE LINE CORP
7676 NW 186 STREET
109
MIAMI, FL 33015

SUBJECT: MARINE LINE CORP
REF: P10000045690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check only one box for the Adoption of Amendment on page 4.

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) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H13000206706
Letter Number: 813A00021862

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

MARINE LINE CORP

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

P10000045690

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

VP

SOTO, LUIS

7676 NW 186 STREET STE 109

☐ Add

MIAMI, FL 33015

☒ Remove

2) ☐ Change

PDT

SOTO, LUIS

7676 NW 186 STREET STE 109

☒ Add

MIAMI, FL 33015

☐ Remove

3) ☐ Change

PDT

MONTERO, OLGA

7676 NW 186 STREET STE 109

☐ Add

MIAMI, FL 33015

☒ Remove

4) ☐ Change

VP

MONTERO, OLGA

7676 NW 186 STREET STE 109

☒ Add

MIAMI, FL 33015

☐ Remove

5) ☐ Change

VP

DOMINGUEZ, MARIA D

7676 NW 186 STREET STE 109

☒ Add

MIAMI, FL 33015

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

[illegible][illegible]

The date of each amendment(s) adoption: 09/10/2013 if other than the date this document was signed.

Effective date if applicable: 09/10/2013
(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 09/10/2013

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)

OLGA L MONTERO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)