P10000057570

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SECRETARY OF STATE
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C LEWIS

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February 17, 2016

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

North Atlantic International Ocean Carrier, Inc.

Document No. P10000057570

Dear Sir or Madam:

Please find enclosed the applicable cover letter, Articles of Amendment and check made payable to the Division of Corporations in the amount of \$35.00.

Should you have any questions, please feel free to contact the undersigned at your earliest convenience.

Very truly yours,

BARRY SUMMITTEL BERG

BSM/sa enc.

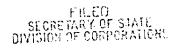
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: North Atlantic Into	ernational Ocean Carrier In	
DOCUMENT NUMI			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	atter to the following:	
	Barry S. Mittelberg, Esq.		
		Name of Contact Perso	n
	Barry S. Mittelberg, P.A.		
		Firm/ Company	
	1700 N. University Drive; S	• •	
		Address	
	Coral Springs, Florida 33071		
		City/ State and Zip Cod	Α
		City/ State and Zip Cou	
barry(@mittelberglaw.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Barry S. Mittelberg		954	752-1213
Name o	of Contact Person	at (Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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

Articles of Amendment to Articles of Incorporation of



16 FEB 22 AM 9: 35

North Atlantic International Ocean Carrier Inc (Name of Corporation as currently filed with the Florida Dept. of State) P10000057570 (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: 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." 951 SW 12th Street B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Pompano Beach, FL 33069 C. Enter new mailing address, if applicable: 951 SW 12th Street (Mailing address MAY BE A POST OFFICE BOX) 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: Barry S. Mittelberg Name of New Registered Agent 1700 N. University Drive; Suite 300 (Florida street address) Coral Springs New Registered Office Address: (City)

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.

www.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: X Change	<u>PT</u> <u>John</u>	1 Doe			
X Remove	<u>V</u> <u>Mik</u>	Mike Jones			
_X Add	SV Sall	Sally Smith			
Type of Action (Check One)	Title	Name	<u>Addres</u> s		
1) Change	Manager	Joyce Garcia			
Add					
X Remove					
2) X Change	Pres.	Efren Jimenez	951 SW 12th Street		
Add			Pompano Beach, Fl 33069		
Remove					
3) X Change	CFO	Xinia Jimenez	951 SW 12th Street		
Add			Pompano Beach, FI 33069		
Remove					
4) X Change	СЕО	Alexis Garcia	951 SW 12th Street		
Add			Pompano Beach, Fl 33069		
Remove					
5) X Change	Senior V	Jeison Bennett	951 SW 12th Street		
Add	 -		Pompano Beach, Florida 33069		
Remove					
δ) Change	V.P.	Juan Martel	951 SW 12th Street		
X Add			Pompano Beach, Florida 33069		
Remove					

Attach additional sheets, if necessary).	cles, enter chang (Be specific)				
					
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	(s) adoption:	SECRE FARY OF ISOTORY
date this document was signed		DIVISION OF CORPORATIONS
Effective date if applicable:	February 15th 2016	16 FEB 22 AM 9: 35
	(no more than 90 days after	amendment file date)
	this block does not meet the applicable statutone Department of State's records.	ory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	t
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of ere sufficient for approval.	votes cast for the amendment(s)
	re approved by the shareholders through voting ad for each voting group entitled to vote separa	
"The number of votes	cast for the amendment(s) was/were sufficient	for approval
by	(voting group)	,,,
	(voting group)	
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without sha	areholder action and shareholder
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareho	older action and shareholder
Febru Dated	ary 15th, 2016	
Signature (E	by a director, president or other officer – if directle directed, by an incorporator – if in the hands of a oppointed fiduciary by that fiduciary)	ctors or officers have not been receiver, trustee, or other court
	Early 5. Mittelberg (Typed or printed name of per Legal Cause) (Title of person si	son signing)
	Legal Causel -	017, Ea
	(Title of person si	gning)