

P10000057570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

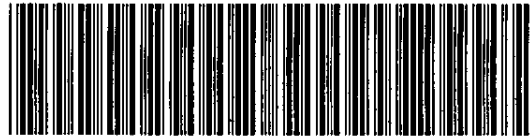
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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FEB 23 2016
C LEWIS

LAW OFFICES
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SUITE 300
1700 N. UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071
TEL: (954) 752-1213
FAX: (954) 752-5299

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February 17, 2016

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

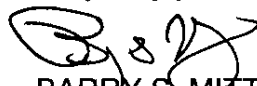
Re: North Atlantic International Ocean Carrier, Inc.
Document No. P10000057570

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 S. MITTELBERG

BSM/sa
enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Atlantic International Ocean Carrier Inc.

DOCUMENT NUMBER: P10000057570

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

Please return all correspondence concerning this matter to the following:

Barry S. Mittelberg, Esq.

Name of Contact Person

Barry S. Mittelberg, P.A.

Firm/ Company

1700 N. University Drive; Suite 300

Address

Coral Springs, Florida 33071

City/ State and Zip Code

barry@mittelberglaw.com

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

For further information concerning this matter, please call:

Barry S. Mittelberg

at (954)

752-1213

Name of Contact Person

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

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 FEB 22 AM 9:35

North Atlantic International Ocean Carrier Inc

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

PI0000057570

(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)

951 SW 12th Street

Pompano Beach, FL 33069

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

951 SW 12th Street

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

Barry S. Mittelberg

1700 N. University Drive; Suite 300

(Florida street address)

New Registered Office Address:

Coral Springs

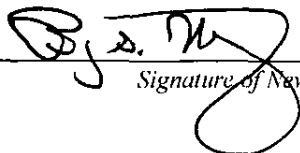
(City)

Florida 33071

(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

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____
date this document was signed.

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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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

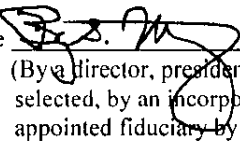
by _____."
(voting group)

☐ 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.

February 15th, 2016
Dated _____

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)

Barry S. Mittelberg
(Typed or printed name of person signing)

Legal Counsel - OFFER
(Title of person signing)