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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN WATER GALLEON MARINE, CORP

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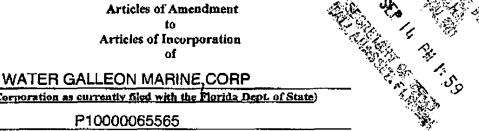
PAGE 01/05

COVER LETTER

H 11000 225 393

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	WATER GALLEON MARINE, CORP
DOCUMENT NUMBER:	P10000065565
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conc	erning this matter to the following:
	JAIRO GONZALEZ
	Name of Contact Person
	LA PLACITA INCOME TAX INC
	Firm/ Company
	1046 DIXON BLVD SUITE 104
	Address
	COCOA FL 32922
	Ciry/ State and Zip Code
E-mail address	jaigongar@hotmail.com (to be used for future annual report notitication)
For further information concerning thi	s matter, please call:
JAIRO GONZALEZ	at (407) 309-8657 Area Code & Daytime Telephone Number
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 Fe Certificate of S	
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 H 11000 22 5393



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

(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." B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS) C. Enter new malling 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: New Registered Office Address: (Florida street address) Florida (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

Page 1 of 3

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) Title Name Address Type of Action P\$ **HERNAN FERNANDEZ** 958 VILLAGE TRAIL SUITE 102 2 Add PORT ORANGE FL 32127 ☐ Remove LUIS E. GONZALEZ VT 958 VILLAGE TRAIL SUITE 102 7 Add PORT ORANGE FL 32127 ☐ Remove ٧P NELSON A. RODRIGUEZ 958 VILLAGE TRAIL SUITE 102 Add 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)

Page 2 of 3

The date of each amendmen	t(s) adoption: OS	712/2011
Effective date if applicable:	09/12/2011	(date of adoption is required)
	(no more than S	00 days after amendment file date)
Adoption of Amendment(s)	(CH	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the approval.
		a shareholders through voting groups. The follogroup entitled to vote separately on the amendo
"The number of votes	cast for the amen	Iment(s) was/were sufficient for approval
by	(vating group)	55
The amendment(s) was/we action was not required.	re adopted by the	board of directors without shareholder action a
The amendment(s) was/we action was not required.	re adopted by the	incorporators without shareholder action and sl
Dated_09/1	1	-tomander L
	a director, presid	ent or other officer - if directors of officers has corator - if in the hands of a receiver, trustee, c
		HERNAN FERNADEZ
	(Typ	ed or printed name of person signing)
		PRESIDENTE
· .	(Title of	person signing)

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