

Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****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**

Certificate of Status	0
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Page Count	05
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RECEIVED

11 SEP 14 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 14 PM 1:59

Electronic Filing Menu

Corporate Filing Menu

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Amey
9/14/2014

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 concerning 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

City/ State and Zip Code

jaigongar@hotmail.com

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

For further information concerning this matter, please call:

JAIRO GONZALEZ

Name of Contact Person

at (407)

309-8657

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

H 11000 225 393

Articles of Amendment
to
Articles of Incorporation
of

WATER GALLEON MARINE CORP

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

P10000065565

(Document Number of Corporation (if known))

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FLORIDA DEPT. 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**)

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:

New Registered Office Address:

(Florida street address)

(City)

_____, 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

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>PS</u>	<u>HERNAN FERNANDEZ</u>	<u>958 VILLAGE TRAIL SUITE 102</u> <u>PORT ORANGE FL 32127</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VT</u>	<u>LUIS E. GONZALEZ</u>	<u>958 VILLAGE TRAIL SUITE 102</u> <u>PORT ORANGE FL 32127</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>NELSON A. RODRIGUEZ</u>	<u>958 VILLAGE TRAIL SUITE 102</u> <u>PORT ORANGE FL 32127</u>	<input type="checkbox"/> Add <input checked="" 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: 09/12/2011

(date of adoption is required)

Effective date if applicable: 09/12/2011

(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 by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The follo must be separately provided for each voting group entitled to vote separately on the amend

"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 a action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and si action was not required.

Dated 09/12/2011

Signature

Hernan Fernandez
(By a director, president or other officer - if directors or officers ha selected; by an incorporator - if in the hands of a receiver, trustee, c appointed fiduciary by that fiduciary)

HERNAN FERNANDEZ

(Typed or printed name of person signing)

PRESIDENTE

(Title of person signing)

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