

P10000081905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

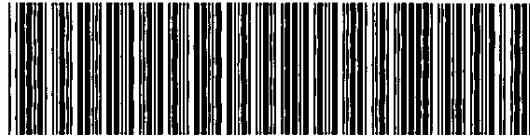
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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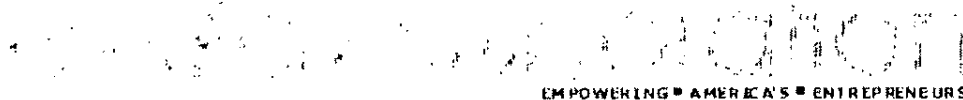
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2016 SEP 27 PM 2:07

OCT - 4 2016

C LEWIS



Enitia Corporation

315 West Huron, Suite 240

Ann Arbor, MI 48103

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 23, 2016

Re: Atlantic Yacht Charters, Inc.

Dear Sir or Madam:

Enitia Corporation has been authorized by Jose Gutierrez to file the enclosed Amendment for Atlantic Yacht Charters, Inc.. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

1-877-281-6496 (toll free)
documents@directincorporation.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin
Enitia Corporation

www.enitia.com

Articles of Amendment
to
Articles of Incorporation
of

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DIVISION OF CORPORATIONS
2016 SEP 27 PM 2:07

Atlantic Yacht Charters, Inc.

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

P10000081905

(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**)

2603 Northwest 10th Ave. #207

Miami, FL

33127

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

2603 Northwest 10th Ave. #207

Miami, FL

33127

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 Jose Gutierrez

2603 Northwest 10th Ave. #207

(Florida street address)

New Registered Office Address: Miami, Florida 33127

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DIR</u>	<u>Jean G Lalonde</u>	<u>2774 Prairie Avenue</u>
<input type="checkbox"/> Add			<u>Miami Beach, FL</u>
<input checked="" type="checkbox"/> Remove			<u>33140</u>
2) <input type="checkbox"/> Change	<u>DIR</u>	<u>Jose Gutierrez</u>	<u>2603 Northwest 10th Ave, #207</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL</u>
<input type="checkbox"/> Remove			<u>33127</u>
3) <input type="checkbox"/> Change	<u>P</u>	<u>Jose Gutierrez</u>	<u>2603 Northwest 10th Ave, #207</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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(if not applicable, indicate N/A)

[illegible]

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DIVISION OF CORPORATIONS
if other than the
2016 SEP 27 PM 2:07

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

Effective date if applicable: _____

(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.

Date 09/22/2016

Signature

Jean G Laionde
(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)

Jean G Laionde

(Typed or printed name of person signing)

Director

(Title of person signing)