

P11000017519

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(City/State/Zip/Phone #)

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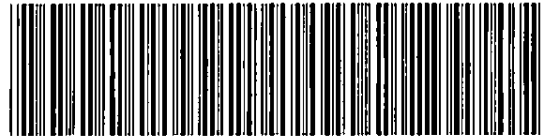
(Business Entity Name)

(Document Number)

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2024 APR -8 AM 7:41

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEA SUB SYSTEMS OFFSHORE SERVICES, INC.

DOCUMENT NUMBER: P11000017519

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

Please return all correspondence concerning this matter to the following:

LOGUN C. LAMAIRE

Name of Contact Person

SEA SUB SYSTEMS OFFSHORE SERVICES, INC.

Firm/ Company

P.O. Box 1204

Address

INDIAN ROCKS BEACH, FL 33785-1204

City/ State and Zip Code

OPERATIONS@SEASUBSYSTEMS.COM

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

For further information concerning this matter, please call:

LOGUN LAMAIRE at (727) 541-0610
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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

SEA SUB SYSTEMS OFFSHORE SERVICES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) AH 7:41

P11000017519

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 LOGUN C. LAMAIRE

10880 75th STREET

(Florida street address)

New Registered Office Address: LARGO

Florida 33777

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PST	ROBIN LAMAIRE	P.O. Box 1204
<input type="checkbox"/> Add			INDIAN ROCKS BEACH, FL
<input checked="" type="checkbox"/> Remove			33785-1204
2) <input type="checkbox"/> Change	VP	ANNE LAMAIRE	P.O. Box 1204
<input type="checkbox"/> Add			INDIAN ROCKS BEACH, FL
<input checked="" type="checkbox"/> Remove			33785-1204
3) <input type="checkbox"/> Change	PST	LOGUN C. LAMAIRE	P.O. BOX 1204
<input checked="" type="checkbox"/> Add			INDIAN ROCKS BEACH, FL
<input type="checkbox"/> Remove			33785-1204
4) <input type="checkbox"/> Change	VP	LANDON A. LAMAIRE	P.O. BOX 1204
<input checked="" type="checkbox"/> Add			INDIAN ROCKS BEACH, FL
<input type="checkbox"/> Remove			33785-1204
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			

F. If amending or adding additional Articles, enter change(s) here:

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

STOCK TRANSFER AND SALE OF SEA SUB SYSTEMS OFFSHORE SERVICES, INC. AS FOLLOWS:

LOGUN C. LAMAIRE: 51% LONDON A. LAMAIRE: 49%

SALE WAS JANUARY 2ND, 2024- LOGUN C. LAMAIRE IS DIRECTOR/PRESIDENT/TREASURER AND

LONDON A. LAMAIRE IS DIRECTOR/VICE PRESIDENT/SECRETARY.

MINUTES OF THE SPECIAL SALE MEETING OF SHAREHOLDER AND DIRECTORS ATTACHED.

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)

SEE ABOVE.

JANUARY 2, 2024

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

JANUARY 2, 2024

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

MARCH 1, 2024
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)

ANNE J. LAMAIRE

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)



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Detail by Entity Name

Florida Profit Corporation

SEA SUB SYSTEMS OFFSHORE SERVICES, INC.

Filing Information

Document Number P11000017519

FEI/EIN Number 36-4690512

Date Filed 02/18/2011

State FL

Status ACTIVE

Principal Address

10880 75 St. N.
Largo, FL 33777

Changed: 09/23/2016

Mailing Address

PO BOX 1204
INDIAN ROCKS BEACH, FL 33785

Registered Agent Name & Address

LA MAIRE, ROBIN
10880 75 St. N.
Largo, FL 33777

Address Changed: 01/16/2016

Officer/Director Detail

Name & Address

Title PST

LA MAIRE, ROBIN
PO BOX 1204
INDIAN ROCKS BEACH, FL 33785

Title VP

LaMaire, Anne Jenny

INDIAN ROCKS BEACH, FL 33785

Annual Reports

Report Year	Filed Date
2021	01/12/2021
2022	01/25/2022
2023	02/10/2023

Document Images


<u>02/10/2023 - ANNUAL REPORT</u>	View image in PDF format
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**CONSENT AND WAIVER OF NOTICE
OF THE SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS
FOR THE SALE OF SEA SUB SYSTEMS OFFSHORE SERVICES, INC.**

The undersigned, being the sole Shareholder and the two (2) Directors of SEA SUB SYSTEMS OFFSHORE SERVICES, INC. waive notice of the time, place and purpose of the Special Meeting of the Shareholders and Directors of this Corporation and hereby consent that the time and place for holding said meeting shall be at 9:00 A.M. on Tuesday, the 2nd day of January, 2024, at the Corporate office located at 10890 75th Street, Largo, Florida, 33777, and further consent to the transaction of such business as may lawfully come before the meeting, including, but not limited to, election of new incoming directors and officers.

Dated: January 2, 2024,



ROBYN LAMAIRE
Sole Shareholder/Director/President/Treasurer
Sea Sub Systems Offshore Services, Inc.



ANNE LAMAIRE
Director/Vice President/Secretary
Sea Sub Systems Offshore Services, Inc.

**MINUTES OF THE SPECIAL SALE MEETING OF
THE SHAREHOLDER AND DIRECTORS
OF
SEA SUB SYSTEMS OFFSHORE SERVICES, INC.**

This Special Sale Meeting of the Shareholder and Directors of SEA SUB SYSTEMS OFFSHORE SERVICES, INC. was held at the Corporate office located at 10890 75th Street, Largo, Florida 33777, at 9:00 A.M. on Tuesday, January, 2, 2024, pursuant to Consents And Waivers of Notice of the Special Sale Meeting, signed by the Shareholder and Directors, and attached hereto.

The following Shareholder was present or represented, and the number of shares owned:

ROBIN LAMAIRE – 100 Shares

There were present or represented at the Meeting one hundred (100) shares of the common stock of the Corporation.

The following Directors were present:

ANNE LAMAIRE

ROBIN LAMAIRE

The total number of shares issued and outstanding entitled to vote being one hundred (100) Shares, and the total number of elected Directors being two (2), it was announced that a quorum was present for the transaction of business.

The President called the Meeting to order and presided. He announced the sale of the Corporate stock he owned to his two (2) sons, LOGUN LAMAIRE – purchasing 51 Shares, and LANDON LAMAIRE – purchasing 49 Shares.

SEA SUB SYSTEMS OFFSHORE SERVICES, INC. was organized under the laws of the State of Florida on February 18, 2011, and assigned document number P11000017519. ROBIN LAMAIRE, as founder, owns one hundred percent (100%) of the Shares as owner of Certificate # 1 issued for 100 Shares.


The purchase price is a combination of a cash payment of \$75,000.00, a Promissory Note signed by both Buyers in the amount of \$325,000.00 bearing an interest rate of 3%, and the

assumption of liability and responsibility for Corporate debt currently totaling \$375,000.00, making the full Purchase Price \$775,000.00.

The Seller shall physically hold the actual Corporate Shares being purchased by his two sons as collateral to assure payment.

The next order of business was acceptance of the resignation of ROBIN LAMAIRE as Director/President/Treasurer and ANNE LAMAIRE as Director/Vice President/Secretary. The new nominees are LOGUN LAMAIRE as Director/President/Treasurer and LANDON LAMAIRE as Director/Vice President/Secretary. These new nominees were seconded and unanimously approved.

There being no further business to transact, a motion was made, seconded and unanimously approved to adjourn.



LOGUN LAMAIRE
Director/President/Treasurer

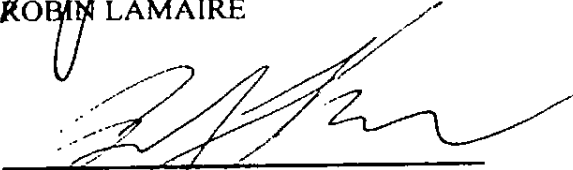


LANDON LAMAIRE
Director/Vice President/Secretary

APPROVED



ROBIN LAMAIRE



ANNE LAMAIRE

For Value Received, I hereby sell, assign and
transfer unto Logan and London La Haire
51 49 Shares

represented by the within certificate and do hereby
irrevocably constitute and appoint

Brian E. Johnson Attorney
to transfer the said Shares on the books of the within
named Corporation with full power of substitution in
the premises.

Dated DEC 31 2023

In presence of
Jan M. Johnson

[Signature]

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT
MUST CORRESPOND WITH THE NAME AS
WRITTEN UPON THE FACE OF THE CERTIFICATE
IN EVERY PARTICULAR WITHOUT ALTERATION
OR ENLARGEMENT, OR ANY CHANGE
THEREIN.

CERTIFICATE
No 02

INCORPORATED UNDER THE LAWS OF
THE STATE OF FLORIDA

SEA SUB SYSTEMS OFFSHORE SERVICES, INC.

100 SHARES COMMON STOCK \$1.00 PAR VALUE

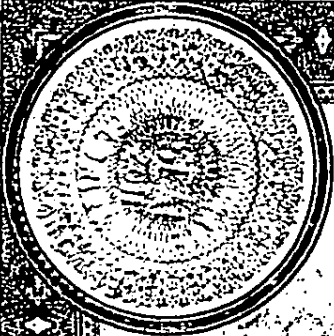
This certifies that Logan La Haie
is hereby issued (51) Fifty ONE

fully paid and non-assessable shares of common stock of the Sea Sub Systems Offshore Services, Inc., transferable only on the books of the Corporation by the holder hereof, in person or by duly authorized attorney, upon surrender of this certificate properly endorsed.

In witness whereof, the Sea Sub Systems Offshore Services, Inc., has caused this Certificate to be signed by its duly authorized officers and its attorneys that is its true and correct copy as of this 31 day of December 2023.


PRESIDENT


SECRETARY



NO 03

INCORPORATED UNDER THE LAWS OF
THE STATE OF FLORIDA

SEA SUB SYSTEMS OFFSHORE SERVICES, INC.

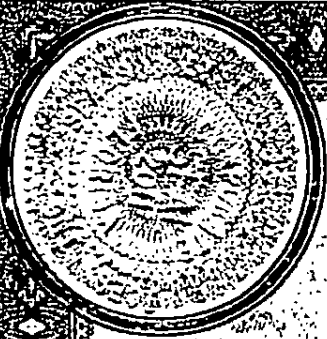
100 SHARES COMMON STOCK \$1.00 PAR VALUE

This Certifies that LANDON LA WHITE
is hereby issued (49) FIFTY NINE
fully paid and non-assessable shares of Common Stock of the Sea Sub Systems
Offshore Services, Inc., transferable only on the books of the Corporation by
the holder hereof, or person or by duly authorized attorney, upon surrender of
this Certificate properly endorsed.

In Witness Whereof, the Sea Sub Systems Offshore Services, Inc. has caused this Certificate to be signed
by its duly authorized officer and its Corporate Seal to be hereunto affixed as of the
3 day of DECEMBER 2023.

PRESIDENT

SECRETARY



CERTIFICATE
No 01

INCORPORATED UNDER THE LAWS OF
THE STATE OF FLORIDA

SEA SUB SYSTEMS OFFSHORE SERVICES, INC.

100 SHARES COMMON STOCK \$100 PAR VALUE

This Certifies that ROBIN J. MAIER
is hereby awarded 100 SHARES ONE HUNDRED
fully paid and non-assessable shares of Common Stock of Sea Sub Systems
Offshore Services, Inc., transferable only on the books of the Corporation by
the holder hereof, or person or by duly authorized Attorney, upon surrender of
this Certificate properly endorsed.

In Witness Whereof, the Sea Sub Systems Offshore Services, Inc. has caused this Certificate to be signed
by its duly authorized officers and its Bylaws had so to become signed as of this

15 day of FEBRUARY 2011.

Rob Maier
PRESIDENT

Rob Maier
SECRETARY

