

P11000040908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

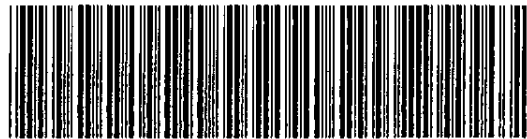
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800205772608

800205772608  
05/03/11--01007--012 \*\*35.00

FILED  
11 MAY -3 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

And 5/13

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ship 2 Shore Managent Concepts, Inc.

DOCUMENT NUMBER: P11000040908

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

Please return all correspondence concerning this matter to the following:

LINDA COLLADO

Name of Contact Person

SHIP 2 SHORE MANAGENT CONCEPTS, INC

Firm/ Company

2892 SW 33 AVENUE

Address

MIAMI, FL 33133

City/ State and Zip Code

Saillovers@gmail.com

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

For further information concerning this matter, please call:

LINDA COLLADO

Name of Contact Person

at ( 305 ) 778 3711

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

SHIP 2 SHORE MANAGEMENT CONCEPTS INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

**A. If amending name, enter the new name of the corporation:**

**B. Enter new principal office address, if applicable:**

---

**(Mailing address MAY BE A POST OFFICE BOX)**

FLORIDA

11 MAY -3 AM 9:55  
SECOND FL STATE  
TALLAHASSEE, FLORIDA

Name of New Registered Agent:

---

(Florida street address)

---

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

*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>
VP	ALBERT COLLADO	2892 SW 32 Ave Miami, FL 33133	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	LINDA COLLADO	2892 SW 32 Ave MIAMI, FL 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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: 04/29/2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 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.

Dated 04/29/2011

Signature Albert Collado  
(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)

ALBERT COLLADO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)