

P11000004 7651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

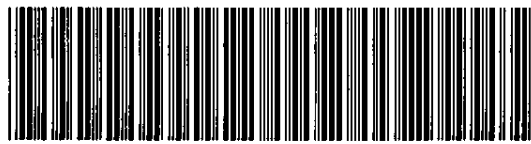
(Business Entity Name)

(Document Number)

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Mc/Amend
[Signature]

11-10-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV -8 AM 11:52

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Latitude Maritime Solutions, Inc.

DOCUMENT NUMBER: P11000047651

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

Please return all correspondence concerning this matter to the following:

Matthew J. Cohen
Name of Contact Person
Latitude Solutions, Inc.
Firm/ Company
2595 NW Boca Raton Blvd., Suite 100
Address
Boca Raton, FL 33431
City/ State and Zip Code
NGreco@latitudesolutions.net
MCohen@latitudesolutions.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Greco, H.R.
Matthew Cohen at (561) 417-0644
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 checked="" 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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Latitude maritime Solutions, Inc.

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

P11000047651

(Document Number of Corporation (if known))

FILED
2011 NOV -8 AM 11:52
SECRETARY 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:

Latitude Resource Group, Inc.

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**)

2595 NW Boca Raton Blvd.
Suite 100
Boca Raton, FL 33431

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

2595 NW Boca Raton Blvd.
Suite 100
Boca Raton, FL 33431

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:~~
Same

Matthew J. Cohen

New Registered Office Address:

2595 NW Boca Raton Blvd., Suite 100
(Florida street address)

Boca Raton, FL 33431
(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 (N/A)

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>CEO</u>	<u>Harvey Klebanoff</u>	<u>2595 NW Boca Raton Blvd.</u> <u>Suite 100</u> <u>Boca Raton, FL 33431</u>
2) <u>P</u>	<u>Harvey Klebanoff</u>	<u>2595 NW Boca Raton Blvd.</u> <u>Suite 100</u> <u>Boca Raton, FL 33431</u>
3) <u>VP</u>	<u>Matthew J. Cohen</u>	<u>2595 NW Boca Raton Blvd.</u> <u>Suite 100</u> <u>Boca Raton, FL 33431</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>CEO</u>	<u>Dante J. Launho</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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: _____

11/3/2011

(date of adoption - 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

11/3/2011

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)

Harvey Kiebanoff

(Typed or printed name of person signing)

President

(Title of person signing)