

P1100006577

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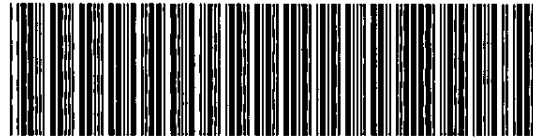
(Business Entity Name)

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13 OCT 21 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And

OCT 25 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **MARMIA SHIPPING, INC.**

Name of Corporation

DOCUMENT NUMBER: **P11000060577**

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ORENCIO RUIZ

Name of Contact Person

BEST VISION ACCOUNTING

Firm/Company

14285 SW 42 ST SUITE 204

Address

MIAMI FL 33175

City/State and Zip Code

ORENCIO@BVACCOUNTING.COM

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

For further information concerning this matter, please call:

ORENCIO RUIZ

Name of Contact Person

at (**305**) **220-9616**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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
MARMIA SHIPPING, INC.:**

FILED
13 OCT 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARMIA SHIPPING, INC.. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE II- MEMBERS OF THE BOARD OF DIRECTORS

Directors shall now read as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>ACTION</u>
Yohandry Nunez	Vice-President	3140 SW 123 CT Miami, FL 33175	Add

SECOND:

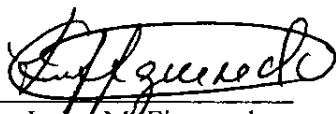
The date of all amendments adoption is on October 14, 2013

THIRD:

The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

Signed this October 14, 2013

Signature: _____


Luisa M. Figueredo
President