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Corporate Filing Menu

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November 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARMIA SHIPPING, INC. 3140 SW 123 CT MIAMI, FL 33175

SUBJECT: MARMIA SHIPPING, INC.

REF: P11000060577

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Annette Ramsey Regulatory Specialist II FAX Aud. #: H15000266263 Letter Number: 715A00023682

## H15000266263

FILED

Articles of Amendment to Articles of Incorporation

2015 NOV -9 AM 8: 40

Florida Document Number: PI\ OOOOOO Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: These articles of amendment were adopted on The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval. 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