## P11000067559

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## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Black 2 MOSO Division of Corporations NAME OF CORPORATION: Seafarer Exploration Corp DOCUMENT NUMBER: P11000067559 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Brock Hubbard Name of Contact Person Seafarer Exploration Corp Firm/ Company 14497 N Dale Mabry Hwy Ste 209N Address Tampa, FL 33618 City/ State and Zip Code seafarerexploration@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Brock Hubbard Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Seafarer Exploration Corp

(Name of Corporation as currently	filled with the Florida Dept. of State)	. "H
P11000067559	ر. در این	
(Document Number of	Corporation (if known)	95
Pursuant to the provisions of section 607,1006, Florida Statutes, this a staticles of Incorporation:	Florida Profit Corporation adopts the following amen	্ৰক্ৰি idment(s)
A. If amending name, enter the new name of the corporation:		
	The	new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Coword "chartered," "professional association," or the abbreviation "	To". A professional corporation name must contain	
B. Enter new principal office address, if applicable:		
Principal office address <u>MUST BE A STREET ADDRESS</u> )		
		_
	<del></del>	
Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		—
	<del></del> -	
D. If amending the registered agent and/or registered office addr	ess in Florida, enter the name of the	
new registered agent and/or the new registered office address		
Name of New Registered Agent		
tFlorida stre	et address)	
New Registered Office Address:	, Florida	
	City) (Zip Code)	_
Non-Bridge and American School and Bridge and American		
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent.—I am familiar w		
C2 CN B	mictored Anom if chamaina	
Standing of Now K.	ZOISIPEPA AOPHI II CHAHOINO	

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)

Please note the officer/director title by the first letter of the office title:

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 <math>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.

Example: X Change	<u>PT</u>	John De	<u>)e</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	<del></del>	_		
Add				
Remove				
2) Change	<u>.</u>	_		
Add				
Remove				
3 ) Change		_		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
i) Change		<b>-</b>		
Add				·
Remove				
Chemin				
Change				
Add				
Remove				
Change		_		
Add				
Remove				

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)	: If amenting or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)	
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	Article IV - The Authorized shares of Common stock of the Corporation is hereby increased and set to 4,90	000,000.0
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	<del></del>	
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(if not applicable, indicate N/A)	If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
	A	

	February 15th, 2019	
The date of each amendment date this document was signed		_, if other than the
	February 15th, 2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will the Department of State's records.	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
The number of votes	s cast for the amendment(s) was/were sufficient for approval	
Board of Directo	rs as holder of Preffered Class A shares	
-	(voting group)	
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Febru Dated	rary 15th, 2019	
×	By a thector, president or other officer – if directors or officers have not been sected, by an incurporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	-
	Kyle G. Kennedy	
	(Typed or printed name of person signing)	
	Chairman/CEO/President	
	(Title of person signing)	<del></del>