

Division of Corporations

PI 1000-101806<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000210955 3)))



H170002109553ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN**ATLANTIC MIAMI BOAT LIFTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

17 AUG -9 PM 4:42

AUG -9 A 9:10
TALLAHASSEE FLORIDA

FILED

AUG 10 2017

T. LEMIEUX

8/9/17, 2:45 PM

H17000210955

**ARTICLES OF AMENDMENT
OF
ATLANTIC MIAMI BOAT LIFTS, INC.
P11000101806**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE V- OFFICERS AND DIRECTORS:

This Article is being modified in the following way:

ADD: JUAN JOSE QUEVEDO AS DIRECTOR
9250 SW 41 ST
MIAMI, FL 33165

SECRETARY OF STATE
MIAMI, FL 33108
AUG - 9 A 9 10

FILED

SECOND: 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, are as follows:

08/09/2017

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

H17000210955

H17000 210955

- 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.

Signed this 09 day of AUGUST, 2017.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

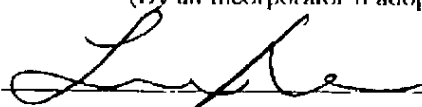
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:



LOUIS ANGULO - PRESIDENT

H17000 210955