P11000102412

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Amend

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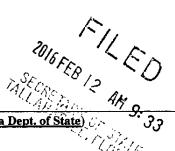
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Marin Bleu Inc		······································			
DOCUMENT NUMBER: P11000102412						
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.				
Please return all corre	spondence concerning this mat	ter to the following:				
	Machi M Liu					
		Name of Contact Persor				
	Marin Bleu Inc		•			
	- Warm Dicu me	T: /6				
		Firm/ Company				
	3547 53rd Ave W #222					
	Address					
	Bradenton, FL 34210					
		City/ State and Zip Code	8			
	_					
Marii ———————————————————————————————————	nBleuInc@gmail.com					
	E-mail address: (to be us	ed for future annual report	notification)			
For further informatio	n concerning this matter, pleas	e call:				
	5 71					
Machi M Liu		at (³¹⁰) 989-2033 de & Daytime Telephone Number			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Am Div P.O	endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Marin Bleu Inc (Name of Corporation as currently filed with the Florida Dept. P11000102412 (Document Number of Corporation (if known) 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: 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." 3547 53rd Ave W #222 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Bradenton, FL 342210 C. Enter new mailing address, if applicable: 3547 53rd Ave W #222 (Mailing address MAY BE A POST OFFICE BOX) Bradenton, FL 34210 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 (Florida street address) 3547 53rd Ave W #222, Bradenton New Registered Office Address: Florida (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

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 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.

X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PCD	Stephen H Liu MD	3547 53rd Ave W #222
XAdd			Bradenton, FL 34210
Remove			4
2) Change	D	Seiji Y Liu	3547 53rd Ave W #222
X Add			Bradenton, FL 34210
Remove			
3) Change	S	Gary Blum, ESQ	3547 53rd Ave W #222
X Add			Bradenton, FL 34210
Remove			
4) X Change	VPD	Machi M Liu	3547 53rd Ave W #222
Add			Bradeenton, FL 34210
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti- Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
, , , , , , , , , , , , , , , , , , , ,	

	1/1/2016	
The date of each amendment(s)		, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
·	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
2/1/2016		
Dated		
S:	Toille ?	
Signature(By a	director, president of other officer – if directors or officers have not been	-
selec	ted, by an incorporator - if in the hands of a receiver, trustee, or other court	
appo	inted fiduciary by that fiduciary)	
	Stephen H Liu MD	
	(Typed or printed name of person signing)	
	President-CEO	
	(Title of person signing)	