

# PI2000030687

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
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R. WHITE  
JUL 17 2019

2019 JUL -8 PM 12:01

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SOS MARINE'S SERVICES INC  
NAME OF CORPORATION: \_\_\_\_\_  
P 12000030687  
DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN GARCIA

Name of Contact Person

SAME

Finnv Company

426 EAST 20 STREET

**Address**

HIALEAH FL, 33013

City/ State and Zip Code

Mfernandez88@hotmail.com

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

For further information concerning this matter, please call:

MAURICIO FERNANDEZ 305 213-3260  
Name of Contact Person at ( ) Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

**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

2019 JUL -8 PM 12:01

SOS MARINE'S SERVICES INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000030687

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

SOS MARINE'S FFE SERVICES CORP.

*The new 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."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

9803 SW 133 TERR

MIAMI FL, 33176

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

9803 SW 133 TERR

MIAMI FL, 33176

**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 MAURICIO FERNANDEZ

9803 SW 133 TERR

(Florida street address)

New Registered Office Address: MIAMI, Florida 33176  
(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.

X   
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.

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
N/A			
1) <u>X</u> Change			MAURICIO FERNANDEZ 9803
<u>X</u> P			SW 133TER MIAMI FL. 33176
<u>    </u> Add			STEVEN GARCIA 426 EAST
<u>X</u> P			20 ST HIALEAH FL. 33013
<u>    </u> Remove			
N/A			
2) <u>    </u> Change			
N/A			
<u>    </u> Add			
N/A			
<u>    </u> Remove			
N/A			
3) <u>    </u> Change			
N/A			
<u>    </u> Add			
N/A			
<u>    </u> Remove			
N/A			
4) <u>    </u> Change			
N/A			
<u>    </u> Add			
N/A			
<u>    </u> Remove			
N/A			
5) <u>    </u> Change			
N/A			
<u>    </u> Add			
N/A			
<u>    </u> Remove			
N/A			
5) <u>    </u> Change			
N/A			
<u>    </u> Add			
N/A			
<u>    </u> Remove			

**G. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**H. 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)*

N/A

06/30/2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed. 07/15/2019

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

06/28/2019

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAURICIO FERNANDES

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)