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## COVER LETTER

TO: Amendment Section

Division of Corporations

## NAME OF CORPORATION: \_\_\_\_\_

## DOCUMENT NUMBER: P12000042603

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

Please return all correspondence concerning this matter to the following:

David F. Hanley, Esq.

Name of Contact Person

David F. Hanley, P.A.

3201 Overlook Road

Address

Firm/ Company

Davie, Florida 33328

City/ State and Zip Code

david@hanleyfirm.com

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

For further information concerning this matter, please call:

 David F. Hanley, Esq.
 at (
 954
 370-0717

 Name of Contact Person
 Area Code & Daytime Telephone Number

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

📕 - \$35 Filing Fee

□S43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

	Articles of Amendment to Articles of Incorporation of 2018 NOV
	MARITIME CONSULTING AND NOV -9 PM 4:24
	tion as currently filed with the Forida Dept. of State)
P12000042603	MLLAMASSEE, FL
(Doci	iment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the	corporation:
DDL CONSULTING, INC.	The new
	nd "corporation," "company," or "incorporated" or the abbreviation p," "Inc," or "Co". A professional corporation name must contain the e abbreviation "P,A."
B. <u>Enter new principal office address, if applicab</u> (Principal office address <u>MUST BE A STREET AI</u>	
	<u>DDRESS</u> )
(Principal office address <u>MUST BE A STREET AI</u> C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE B</u>	ORESS )         OX)         ered office address in Florida, enter the name of the
<ul> <li>(Principal office address <u>MUST BE A STREET AI</u></li> <li>C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE B</u></li> <li>D. <u>If amending the registered agent and/or registered agent age</u></li></ul>	ORESS )         OX)         ered office address in Florida, enter the name of the
<ul> <li>(Principal office address <u>MUST BE A STREET AI</u></li> <li>C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE B</u></li> <li>D. <u>If amending the registered agent and/or registered agent and/or the new registered</u></li> </ul>	ORESS )         OX)         ered office address in Florida, enter the name of the

<u>New Registered Agent's Signature, if changing Registered Agent:</u> Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.

1 i i i i

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)

Example:

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•

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	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	,		
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

.

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

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_

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

F. 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)

\_\_\_\_\_

The date of each amendment(s) ad date this document was signed.	option:	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this badocument's effective date on the Dep	lock does not meet the applicable statutory filing requirements, this dapartment of State's records	ate will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ado by the shareholders was/were sull	pted by the shareholders. The number of votes cast for the amendment( ficient for approval.	s)
	roved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and sharehold	er
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	

Oct	ober 31, 2018			
Dated			$\rightarrow$	
		15		 
Signature_/_	<u> </u>		)	 ~
sel		orporator – if i	n the hands of	icers have not been irustee, or other court

David Leone

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(Typed or printed name of person signing)

Director and President

(Title of person signing)