

FROM

Division of Corporations

(TUE) MAY 8 2012 10:03/ST. 10:02/No. 9160061977 P. 2

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEA AND EXPERTS, INC.

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2012 MAY -9 AM 10:36
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[Handwritten signature]
5-8-12

FROM
830-DL-0381

(TUE) MAY 8 2012 16:02/ST. 16:02/No. 8160081977 P 1
5/8/2012 3:09:35 PM PAGE 1/001 FAX SERVER



May 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEA AND EXPERTS, INC.
3587 NW 94TH AVE
SUNRISE, FL 33351

SUBJECT: SEA AND EXPERTS, INC.
REF: P12000042880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H12000126494
Letter Number: 412A00013789

RECEIVED

12 MAY -9 AM 8:04

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FROM

(TUE) MAY 8 2012 16:03/ST. 16:02/No. 9160061977 P 3

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Articles of Amendment
to
Articles of Incorporation
of

Sea and Experts, Inc.

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

P12000042880

(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:

Sea and Air Experts, Inc.

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)

</p>

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

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FROM

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The date of each amendment(s) adoption:

05/08/12

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.

Dated 05/08/12

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)

Ronan Eliazi

(Typed or printed name of person signing)

President

(Title of person signing)

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