

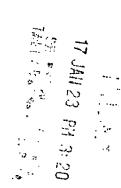
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JAN 2 6 2017. R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: OCEANIST	SEAFOOD IMPO	RT&EXPORT INC.
DOCUMENT NUMBI	ER: P1200004318	32	
	f Amendment and fee are su		
Please return all corresp	ondence concerning this ma	tter to the following:	
ſ	MARC ELEMEC		
		Name of Contact Person	n
_		Firm/ Company	
	54 NE 40TH STF	REET	
		Address	
<u></u>	MIAMI, FL 33137	<b>,</b>	
		City/ State and Zip Cod	e
mar	celemec@gmail.		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
MARC ELEMEC		at (305	576-3141
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend	Address Iment Section
			on of Corporations Building
Tallahassee, FL 32314			Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

17 JAN 23 PM 3: 14

## OCEANIST SEAFOOD IMPORT&EXPORT INC.

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· · · · · · · · · · · · · · · · · · ·	currently filed with the Flo	rida Dept. of State)		; <del>2</del>
P12000043182				
(Documen	nt Number of Corporation (if l	nown)	<del></del>	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	orida Profit Corporation adopt	s the following	amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
CASA LEGNO EUROPE	AN COVERINGS	INC.		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co	o". A professional corporation	d" or the ab	breviation
B. Enter new principal office address, if applicable:		MARC ELEMEC		
(Principal office address MUST BE A S		54 NE 40TH STRI	EET	
		MIAMI FL 33137		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A		
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter the name o	f the	
Name of New Registered Agent	MARC ELEMEC			
	N/A			
	(Florida stree	t address)		
New Registered Office Address:	N/A (City)	, Florida	(Zip Code)	
New Registered Agent's Signature, if c	hanging Dagistavad Agas	7		
I hereby accept the appointment as regist	ered gent. I am familiar wi	and accept the obligations of	the position.	
/		h		

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	KYRA ELEMEC	54 NE 40TH STREET
Add			MIAMI, FL 33137
Remove			
2) Change	P	MARC ELEMEC	54 NE 40TH STREET
Add			MIAMI, FL 33137
Remove			
3) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			<u> </u>

	mending or adding additional Articles, enter change(s) here: ach additional sheets, if necessary). (Be specific)	
۹,	ONLY NAME CHANGE	
	4	
<u>If a</u>	n amendment provides for an exchange, reclassification, or cancellation of issued shares,	
pro	ovisions for implementing the amendment if not contained in the amendment itself:	
	(if not applicable, indicate N/A)	
/A		
		·
		<del></del>

The date of each amendment(s) adoption: JANUARY 1, 2017	
date this document was signed.	, if other than the
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 MARC ELEMEC ."  (voting group)	
(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 JANUARY 18, 2017	
(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)	
MARC ELEMEC	
(Typed or printed name of person signing)	_
PRESIDENT	
(Title of person signing)	_