## P12000085043

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		:

Office Use Only

<del>20789</del>, 00678, 00671

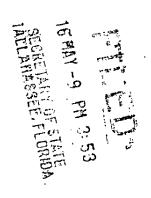


600285543886



05/09/16--01015--017 \*\*25.00

05/26/16--01001--008 \*\*10.00



MAY 2 6 2016 A RAMSEY

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

	RATION: Italian Scaways Do	ominicana, Inc.		
DOCUMENT NUM	BER: P12000085043			
	of Amendment and fee are su	bmitted for fili	ng.	
Please return all corre	spondence concerning this ma	tter to the follo	wing:	
	Stephen J. Kolski			
		Name of Co	ntact Perso	n
	Stephen J Kolski & Associat	es, PA		
		Firm/ C	Company	
	2020 Ponce De Leon Bivd.,			
		Ad	iress	
	Coral Gables, FL 33134			
		City/ State :	ınd Zip Cod	e
_			•	
antho	ony.newman@c-lgroup.com			
	E-mail address: (to be us	sed for future a	nnual report	notification)
For further informatio	n concerning this matter, pleas	se cail:		
Stephen J. Kolski		at (	305	371-9576
Name	of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the l	Florida Dep	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fil Certified ( (Additiona enclosed)	Сору	☐\$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			Ameno Divisio Clifton 2661 E	Address diment Section on of Corporations a Building Executive Center Circle
		Tallahassee, FL 32301		



May 12, 2016

Stephen J. Kolski Stephen J. Kolski & Associates PA 2020 Ponce De Leon Blvd., Ste 905A Coral Gables, FL 33134

SUBJECT: ITALIAN SEAWAYS DOMINICANA, INC.

Ref. Number: P12000085043

We have received your document for ITALIAN SEAWAYS DOMINICANA, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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.

Annette Ramsey Regulatory Specialist II

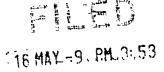
Letter Number: 016A00010016

RECEIVED

16 MAY 24 PM 2: 48

DEPARTMENT OF STATE OF STAT

## Articles of Amendment to Articles of Incorporation of



oi	
Italian Seaways Dominicana, Inc.	SECRETARY OF STAT TAKLAHASSEE, FLORI
(Name of Corporation as current	tly filed with the Florida Dept. of State
P12000085043	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	10760 N.W. 123rd Street, Medley, FL 33178
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10760 N.W. 123rd Street, Medley, FL 33178
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres:	
new registered agent and/or the new registered office adures	<u>5.</u>
Name of New Registered Agent	
(Florida et	reet address)
·	·
New Registered Office Address:	(City) , Florida, Florida
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	(City) (Zip Code)
Signature of New I	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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	n <u>ith</u>	
<u>Type of Action</u> (Check One)	Title		Name	<u>Addres</u> s
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:  (Attach additional sheets, if necessary). (Be specific)	
If an amendment provides for an exchange, reclassification, or cancellation of issued	d shores
provisions for implementing the amendment if not contained in the amendment itse (if not applicable, indicate N/A)	elf:

The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(3) (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)
(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 4 May 2016 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)
Anthony Newman
(Typed or printed name of person signing)
President & Director
(Title of person signing)