

09/20/2017 09:06

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SPIEGEL & UTRERA

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Division of Corporations

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EVIDENCE BOATS, INC.**

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Amend

SEP 21 2017

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVIDENCE BOATS, INC.**

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CLERK OF DISTRICT COURT
FALLA RIVERA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 15313 Northwest 33rd Place, Miami Gardens, Florida 33054 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be amended to state:

President: Luis Blanco
Secretary: Luis Blanco

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Director(s) of the Corporation shall be amended to state:

Luis Blanco

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The address of the Registered Agent shall be changed to:

Mark A. Kamilar
2921 Southwest 27th Avenue
Coconut Grove, Florida 33133

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SPIEGEL & UTRERA, P.A.
LAWYERS


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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Mark A. Kamilar, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Mark A. Kamilar


FIFTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SIXTH: The date of the adoption of this amendment is the 19 September 2017.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 September 2017


Luis Blanco, ~~Chairman~~ of the Board of Directors

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