

P13000076631

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DIVISION OF CORPORATIONS
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C.L.
1-7-15

The Law Offices Of Richard Corey, P.L.L.C

Richard P. Corey, Esq.

Attorney At Law

8500 SW 26 Street

Davie, FL 33324

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December 18, 2014

Amendment Section

Division of Corporations

PO Box 6327

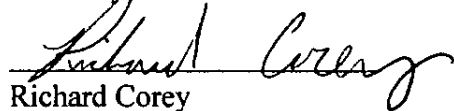
Tallahassee, Fl 32314

RE: Amendment to EZ MARINE SOLUTIONS, INC.

Dear Amendment Section of the Florida Division of Corporations:

Enclosed, please find an Amendment to the EZ Marine Solutions, Inc. Articles, document number P13000076631, removing current CEO and CFO, Howard Thomsen from his position, and appointing Eirik Thomsen as new CEO effective immediately. Also enclosed is a check in the amount of \$43.75 for the filing fee and certificate of status. If you have any questions or concerns, please feel free to contact me or Howard Thomsen directly.

Sincerely,



Richard Corey

Attorney for Howard Thomsen

Cell: 954-336-9306

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EZ MARINE SOLUTIONS, INC.

DOCUMENT NUMBER: P13000076631

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

Please return all correspondence concerning this matter to the following:

Howard Thomsen

Name of Contact Person

Firm/ Company

6237-2 Bay Club Drive

Address

Fort Lauderdale, Florida 33308

City/ State and Zip Code

bwct@msn.com

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

For further information concerning this matter, please call:

Howard Thomsen

Name of Contact Person

at (248) 670-3550

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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EZ MARINE SOLUTIONS, INC

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

P13000076631

(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:

n/a

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**)

n/a

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CEO	Howard J Thomsen	6237-2 Bay Club Drive Fort Lauderdale FL 33308
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CFO	Howard J Thomsen	6237-2 Bay Club Drive Fort Lauderdale FL 33308
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	CEO	Eirik Thomsen	4320 NE 16th Ave Pompano Beach FI 33064
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

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

[illegible]

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)

I, Howard Thomsen, current CEO/CFO of EZ Marine Solutions, Inc., hereby remove myself as CEO/CFO and appoint Eirik Thomsen as new CEO effective immediately.

It should be noted that Howard Thomsen no longer has any right, title or interest in EZ Marine Solutions, Inc. of any kind, nor does he have any role in the company's decision making. Howard Thomsen's only relationship to EZ Marine Solutions, Inc. is that of Registered Agent for the company, and nothing else in any way, at law or in equity.

The date of each amendment(s) adoption: _____
date this document was signed.

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if other than the

Effective date if applicable: immediately

15 JAN -2 PM 4:11

(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)

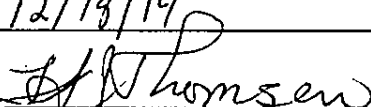
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

12/18/14

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)

Howard Thomsen

(Typed or printed name of person signing)

CEO/CFO

(Title of person signing)