

P14 000012629

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLESSINGS OF THE SEA CORPORATION**

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August 24, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLESSINGS OF THE SEA CORPORATION
7910 NW 25 ST STE 206
DORAL, FL 33122

SUBJECT: BLESSINGS OF THE SEA CORPORATION
REF: P14000012629

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

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any questions concerning the filing of your document, please call (850) 245-6030.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H22000283965
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OFFICE OF THE
TALLAHASSEE, FL

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BLESSINGS OF THE SEA CORPORATION
(Charter# P14000012629)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

The principal and mailing address of the corporation is:

10580 NW 27th Street, Ste. 102
Doral, FL 33172

AMENDMENT ADOPTED TO ARTICLE IV BOARD OF DIRECTORS:

NAME	ADDRESS	TYPE OF ACTION
Gustavo Barrios VP	10580 NW 27th Street, Ste. 102 Doral, FL 33172	<u>UPDATE</u>
Sandra Mora de Barrios President, Director	10580 NW 27th Street, Ste. 102 Doral, FL 33172	<u>UPDATE</u>

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and new address of the registered agent is:

Gustavo J Barrios
10580 NW 27th Street, Ste. 102
Doral, FL 33172

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 22nd, 2022.

CLERK OF CIRCUIT COURT
DADE COUNTY, FL


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THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTE
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 22nd, 2022.

BLESSINGS OF THE SEA CORPORATION



Gustavo Barrios (Aug 24, 2022 16:49 CDT)

Gustavo J Barrios
Vice President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for BLESSINGS OF
THE SEA CORPORATION, 10580 NW 27th Street, Ste. 102, Doral, FL
33172, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said
office.


Gustavo Barrios (Aug 24, 2022 16:49 CDT)

Gustavo J Barrios

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL