P14000031017

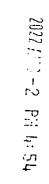
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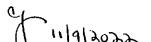
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الرافعة التركيب والإيران والمستحى الراتية





COVER LETTER

Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Transmarine Chartering, Inc.			
	CORPORATE NAME (Florida Sec. of State Doc.# P14000031017)			
	(Florida Sec. of Sa	tate Doc.# P1400003	1017)	
Enclosed are an orig	ginal and one (1) copy of the res	stated articles of incorpor	ation and a check for	
⊠ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:		rianne Lange e (Printed or typed)		
<u>c</u>	o Transmarine Charterir	••	Rays Way	
		Address Florida 34994		
	City	State & Zip		
	(7)	72) 463-3189		
·- 	Daytime 1	clephone number		
	karian	ne@tmcnewyork.com		
	E-mail address: (to be use	d for future annual report i	notification)	

NOTE: Please provide the original and one copy of the document.

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1 NAME The name of the corporation is:	Transmarine Chartering, Inc.
ARTICLE II RESTATEDARTICIE The text of the Restated Articles is as f	LES ollows:
	ARTICLE II
MA	ILING AND PRINCIPAL ADDRESS
The mailing & principal addre	ss of the Corporation is 2112 SE Rays Way, Stuart, Florida 34994
	ARTICLE V
F	REGISTERED OFFICE & AGENT
The Registered Office is 2112 at that address shall be Karian	SE Rays Way, Stuart, Florida 34994, and the Registered Agent one Lange.
ARTI	CLE X (ADDED BY THIS DOCUMENT) INDEMNIFICATION
The Corporation hereby inde limitation, but to the full exten	mnifies each Director, Officer, Employee, and Agent, without t permitted pursuant to Florida Statute Section 607.0850.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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= Sccretary; 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 FST 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 Jo	ohn Doe	
X Remove	<u>V</u> <u>M</u>	like Jones	
X Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PDC	Per Ellingsen	(Deceased)
Add			
X Remove 2) X Change	PDC	Karianne Lange	c/o Transmarine Chartering, Inc
Add			2112 SE Rays Way
Remove			Stuart, Florida 34994
3) Change			
Add			
4) Change			
Add			
Remove			
5) Change			
Add Remove			
6) Change			
Add			
Remove			

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

Name: Karianne Lange
Address: 2112 SE Rays Way
Stuart, Florida 34994
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity Karianne Lange Required Signature/Registered Agent Date
Date (
ARTICLE VI ARTICLE CONSOLIDATION
These restated articles of incorporation consolidate all amendments into a single document;
ARTICLE VII REQUIRED ADOPTION INFORMATION Check if applicable:
The amendment(s) is/are being filed pursuant to s. 607.0120(11)€. F.S.
The date of each amendment(s) adoption is: March 31, 2022 if other than the date this document is signed.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).
"The number of votes east for the amendment was/were sufficient for approval by
(voting group)

Effective date, if other than the date of filing:	March 31,	2022	. (OPTIONAL)	
(If an effective date is listed, the date must h	e specific and car	nnot be r	nore than 90 days after the fili	ing.

* 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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$817.155, F.S.

Dated: 7/25/27
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)
Karianne Lange
(Typed or printed name of person signing)
President
(Title of person signing)