

Florida Department of State
Division of Corporations
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OCT 22 2014
C. CARROTHERS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEALAB MARINA INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEALAB MARINA, INC.

H15000252244

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI shall now read:

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President	JUAN CRUZ SOTO	66 NW 87 ST MIAMI FL 33138
Vice President	MAURO ANTONUCCI	966 NE 80 ST MIAMI FL 33138
Vice President	VICENTE SOTO	66 NW 87 ST MIAMI FL 33138

SECOND: If an amendment provides for an exchange, reclassification, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person:

Name	address	shares
JUAN CRUZ SOTO	66 NW 87 ST MIAMI FL 33138	51%
MAURO ANTONUCCI	966 NE 80 ST MIAMI FL 33138	30%
VICENTE SOTO	66 NW 87 ST MIAMI FL 33138	19%

THIRD: The date of each amendment's adoption: Wednesday, October 21, 2015

FOURTH: Adoption of amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____"
- ☐ 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.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this Wednesday, October 21, 2015

Signature X  Incorporator
(By the chairman or Vice Chairman of the Board of Director,
President or other officer if adopted by the shareholders)
OR
(By a Director if adopted by the directors)
OR
(By an Incorporator if adopted by the incorporators)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


VICENTE SOTO, Registered Agent Signature

Date: Wednesday, July 20, 2011

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this October 21, 2015, by Vicente Soto, the Incorporator, who is personally known to me and who did take an oath.


Gustavo Rodriguez, Notary Public
State of Florida at Large

My commission Expires:



GUSTAVO RODRIGUEZ
MY COMMISSION # FF 068812
EXPIRES: March 6, 2018
Beverly Rose & Son, Notary Services

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