

PI4000074203

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(Address)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend.

Law Office of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

October 6, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for I.N.S.B. USA, Inc.

Gentlemen:

Enclosed please find my check # 5457 in the amount of \$43.75 and Cover letter and original Articles of Amendment, including Exhibit "A" for filing. Please return a certified copy.

If you have any questions please do not hesitate to contact the undersigned.

Very truly yours,


JOEL R. LAVENDER
JRL/bms
encls

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: I.N.S.B. USA, Inc.

DOCUMENT NUMBER: P14000074203

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

Please return all correspondence concerning this matter to the following:

Joel R. Lavender

Name of Contact Person

Joel R. Lavender, P.A.

Firm/ Company

507 Southeast 11th Court

Address

Ft. Lauderdale, FL 33316

City/ State and Zip Code

JoelLavenderLaw@aol.com

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

For further information concerning this matter, please call:

Joel R. Lavender

Name of Contact Person

at (954) 522-5101

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

I.N.S.B. USA, INC.

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

P14000074203

(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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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

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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 type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
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)

See attached additional sheets. *Exhibit A*

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)

The date of each amendment(s) adoption: 09/18/2014, if other than the date this document was signed.

Effective date if applicable: 09/18/2014
(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 03 October 2014

Signature [Handwritten 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)

ANDY SCHEER

(Typed or printed name of person signing)

PRESIDENT SECRETARY, VIRADO

(Title of person signing)

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ALLA...
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EXHIBIT "A"

Article III shall be revised and amended to read: "The purpose for which this corporation is organized is to engage in any and all lawful business or activity, including:

1) SCOPE (objective):

The exclusive representation and delivery of services in the area(s) of The United States, on behalf of the Greek ship-Classification society named "International Naval Surveys Bureau—I.N.S.B." and which entity is duly registered under the Piraeus Chamber of Commerce and Industry under the registration Nr: 21637.

2) FIELD OF ACTIVITIES (subject):

Pursuant to the above Scope of the company, I.N.S.B. USA, Inc., establishes the below field of activities:

- (a) Performance of classification and/or marine technical surveys for ships, barges, water crafts, naval constructions, and their equipment of any type, size, and citizenship, with or without propulsive engines.
- (b) Performance of statutory ship surveys, as well as audits both to ships and companies in accordance with the ISM/ISPS Codes and MLC Convention.
- (c) Issue of technical certificates related to the above activities in accordance with the International Ship Safety Regulations as well issue of any other relevant document as may be delegated by the Greek entity.
- (d) Promote and protect the I.N.S.B. profile, services, reputations and brand name.
- (e) Performance of any lawful administrative, technical, financial, managerial activities to realize its Scope and Field of Activities.
- (f) Perform and receive training on the foregoing activities.
- (g) Purchase, sell, lease or rent any kind of real estate and/or transportation vehicles means to realize its Scope and Field of Activities.
- (h) May accept additional delegation of authority by the Greek entity to provide additional related marine services and tasks to satisfy stated Scope.
- (i) Surveys.
- (j) Inspections."