P14000074695

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: DREADNOUGHT	MARITIME SECURITY	INC.	
DOCUMENT NUM	BER: P14000074695	···-		
	s of Amendment and fee are su	bmitted for filing.	×	
Please return all correspondence concerning this matter to the following:			SEC	
	RAND, ALEXANDER W			
		Name of Contact Person	n	
		Firm/ Company		
	55 ROGERS ST., #502			na ka Taka ses
		Address		- »·
	CLEARWATER, FL 33756			_
		City/ State and Zip Cod	e	
awra	and@gmail.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
RAND, ALEXAND	ER W	at (239	540-2612	
Name of Contact Person		Area Co	de & Daytime Telephone Numbe	er
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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)	
An Di P.C	Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		dment Section on of Corporations n Building	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

DREADNOUGHT MARITIME SECURITY INC.

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(Zip Code)	
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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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) 01			
5) Change	-		
Add			
Remove			
6) Change			
Add			
Damaua			

If amending or adding additional Arti Attach <i>additional sheets, if necessary).</i>	(Be specific)
	·
T.C	hanne various fination on connellation of issued charac
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(y nor applicable, maleute 1911)	

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi document's effective date on the Department of State's records.	Il not be listed as the
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.	ı
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Dated //8/16	າ ທຸ ກະເຄີ ຕາ
Signature Merander Mand	
(By a director, president or other officer – if directors or officers have not been	45
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	9
appointed fiduciary by that fiduciary)	
Alexander Kand	Quantity Quantity
	25
President	
(Title of person signing)	