P14000100046

(Re	equestor's Name)		
(Ac	ddress)		
(Ac	ddress)		
(Ci	ty/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bı	ısiness Entity Naı	me)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to	Filing Officer:		

Office Use Only



200268408252

01/20/15--01035--014 **35.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

C1.33/13

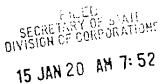
COVER LETTER

TO: Amendment Section Division of Corporations

Division of corporations				
NAME OF CORPORATION: Captain	Carl's Marine,	Inc.		
DOCUMENT NUMBER: P14000100	0046			
The enclosed Articles of Amendment and fee are s	ubmitted for filing.			
Please return all correspondence concerning this m	atter to the following:			
Crystal Sheun	g Wong			
•	Name of Contact Perso	n		
Accounting &	Business Con	sultants		
	Firm/ Company			
2962 Trivium	Circle Suite 10)1		
	Address			
Fort Lauderda	le, FL 33312			
•	City/ State and Zip Cod	e		
1.10				
ted@captainteds				
E-mail address: (to be to	used for future annual report	notification)		
For further information concerning this matter, plea	ase call:			
Theodore O. Sputh	_{at (} 317	445-3873		
Name of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:		
	_	_		
■ \$35 Filing Fee ■\$43.75 Filing Fee &	□\$43.75 Filing Fee &	□\$52.50 Filing Fee		
Certificate of Status	Certified Copy	Certificate of Status		
	(Additional copy is	Certified Copy		
	enclosed)	(Additional Copy is enclosed)		
Mailing Adduses	Pannot	Addussii		
Mailing Address Amendment Section		Street Address Amendment Section		
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Captain Carl's Marine, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P14000100046 (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: 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. 15340 South River Drive B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Miami, FL 33069 C. Enter new mailing address, if applicable: 2962 Trivium Circle Suite 101 (Mailing address MAY BE A POST OFFICE BOX) Fort Lauderdale, FL 33312 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 2962 Trivium Circle Suite 101 (Florida street address) Fort Lauderdale 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

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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	V	Theodore O. Sputh	8403 N. Illinois Street
Add			Indianapolis, IN 46260
Remove			
2) Change	s	Christine Sputh	8403 N. Illinois Street
Add			Indianapolis, IN 46260
Remove			
3) Change		_	
Add			
4) Change			
Add			The state of the s
Remove			
5) Change		<u> </u>	**************************************
Add			·
Remove			
6) Change			
Add			<u> </u>
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	unge, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:



The date of each amendment(s) adoption:	MAISIGH OF MA	, if other than the
date this document was signed.	15 JAN 20 AM 7: 53	, if other than the
Effective date if applicable:		
	(no more than 90 days after umendment file date)	
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.	
	y the shareholders through voting groups. The following statement ting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the a	mendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder	
Dated January 8, 201	15	
Dated Cartes y 6 2	142	
Simon Ladd		
Signature (By a director, r	president or other officer – if directors or officers have not been	
	incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduc	iary by that fiduciary)	
Carl S	puth	
	(Typed or printed name of person signing)	_
Presid	lent	
	(Title of person signing)	 .