

6/25/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PLANES AND BOATS USA, CORP.**

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JUN 26 2019

S. YOUNG

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PLANES AND BOATS USA, CORP.**

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 adopted:

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 11003 NW 33 Street, Doral, FI 33172.

**ARTICLE V**

**REGISTERED AGENT AND REGISTERED OFFICE**

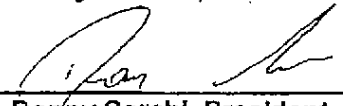
The Registered Agent for this corporation shall be Danny Carchi, and the Registered Office shall be located at 11003 NW 33 Street, Doral, FI 33172, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being sent to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.


SECOND: The date of each amendment's adoption is June 24, 2019.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24 day of June, 2019.

Signature:   
Danny Carchi, President

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Danny Carchi, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 JUN 25 AM 9:14

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