

P16000020538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

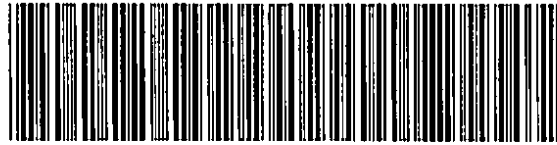
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUL 14 P 2 33

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JUL 18 2017

T. LEMIEUX

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAMBIASO RISSO MARINE - USA, INC.

DOCUMENT NUMBER: P16000020538

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

Please return all correspondence concerning this matter to the following:

DANIELLE J. BUTLER

Name of Contact Person

LUXURY LAW GROUP

Firm/ Company

909 EAST LAS OLAS BOULEVARD

Address

FORT LAUDERDALE, FL 33301

City/ State and Zip Code

DBUTLER@LUXURLAWGROUP.COM

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

For further information concerning this matter, please call:

CHERELL MURPHY-JONES

at (954) 745-0799

Name of Contact Person

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

Articles of Amendment
to
Articles of Incorporation
of

CAMBIASO RISSO MARINE - USA, INC.

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

P16000020538

(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:

PAN ATLANTIC LEISURE, INC.

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**)

3921 SW 47TH AVENUE

SUITE 1014

DAVIE, FL 33314

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

3921 SW 47TH AVENUE

SUITE 1014

DAVIE, FL 33314

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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 this position.

Signature of New Registered Agent, if changing

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

JULY 1, 2017

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

JULY 1, 2017

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 will not be listed as the document's effective date on the Department of State's records.

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 JULY 11, 2017

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)

DANIELLE J. BUTLER

(Typed or printed name of person signing)

ATTORNEY-IN-FACT

(Title of person signing)



DANIELLE J. BUTLER
909 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301
TELEPHONE: (954) 745-0799
CELL: (786) 543-1141

DBUTLER@LUXURYLAWGROUP.COM
WWW.LUXURYLAWGROUP.COM

July 11, 2017

VIA FIRST CLASS MAIL

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

**RE: Corporation Name Change and Request for Certificate of Status
Document Number: P16000020538**

Dear Sir/Madam:

Pursuant to the name change of the above referenced Florida Corporation, Cambiaso Risso Marine – USA, Inc. to Pan Atlantic Leisure, Inc. we respectfully request a Certificate of Status reflecting the change to document number P16000020538. Also, enclosed is Check No. 1634 in the amount of \$43.75 for payment of the Amendment and Certificate as well as a self-addressed stamped envelope.

Should you have any questions please do not hesitate to contact me directly at (954) 745-0799.

Very truly yours,

A handwritten signature in black ink, appearing to read "Cherell", with a long horizontal line extending to the right.

Cherell Murphy-Jones
Executive Coordinator