

P16000020538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

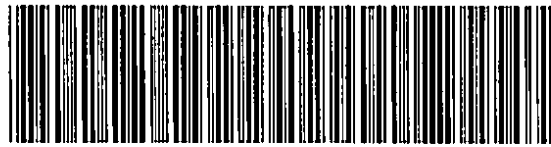
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JUL 14 P 2 33

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JUL 18 2017

T. LEMIEUX

**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@LUXURYLAWGROUP.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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TALLAHASSEE, FL 32310  
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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:**

Change                      PT      John Doe

Remove                        V        Mike Jones

Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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)*

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**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)*

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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 Riso 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