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(((H19000272789 3)))



H190002727893ABCC

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MARINA TECHNOLOGIES INC.

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## H190002727893

Articles of Amendment to Articles of Incorporation of

MARINA TECHNOLOGIES INC.			
(Name of Corporation	as currently filed with the Florida	Dept. of State)	
P16000079425			
(Documen	t Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	tatutes, this Florida Profit Corporat	ion adopts the following	ig amendment(s) to
A. If amending name, enter the new name of the corp	oration:		
			_Тhе пеш
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association," or the abo	"Inc," or "Co". A professional co	icorporated" or the a proporation name must	ibbreviation contain the
B. Enter new principal office address, if applicable;			
(Principal office address MUST BE A STREET ADDR)	<u>ESS</u> )		<u> 26</u>
	•		<u> </u>
			<del></del>
C. Enter new massing address, if applicable:			が。   12
(Mailing address MAY BE A POST OFFICE BOX)			<u> </u>
	<del></del> -	*	<del> </del>
			_ <del></del> ω
D. If amending the registered agent and/or registered	office address in Florida, enter th	ie name of the	,
new registered agent and/or the new registered of	fice address:		
Name of New Registered Agent			<del></del>
	(Florida street address)		<del>-</del>
New Registered Office Address:		, Florida	
	(City)	(Zip	Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I de	tered Avent:	eations of the position.	
I hereby accept the appointment as registered agent. To	am jumulus wan und decept the ooth	5	
Signati	ura of New Registered Agent, If char	nging	_
<b>4.6</b>			

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, same, 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.

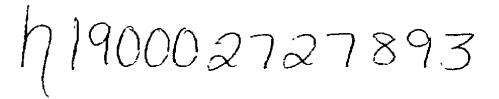
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Salty Smith, 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	D,P,T,S	RICHARD MURRAY	461 12th AVE N
			ST PETERSBURG, FL 33701
Add XRemove			
2) Change	D	JACOBUS MAST	2300 EAST LAS OLAS BLVD
2) Change X			2ND FL NW
Add			FORT LAUDERDALE, FL 33301
Remove			
3)Change			
Add			
Remove			
4) Change			
Add		-	
Remove			
5)Change			
Add			
Remove			
6)Change			
Add			
Remove			

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190002727893  E. If specifing or adding additional Articles, ember change(s) here:
(Attach additional sheets, if necessary). (Be specific)
-
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)





The date of each amendment(s) adoption: if other than the date this document was signed. 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 (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. September 4, 2019 Dated 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) JACOBUS MAST (Typed or printed name of person signing) DIRECTOR

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(Title of person signing)

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