P170000 31948

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(City/State/Zip/Phone #)			
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(Business Entity Name)			
(Document Number)			
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03/09/20--01027--013 **35.00

ON\ 3/16/20

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: OVER THE TOP:	MARINE CORP			
	BER: P17000031948	**************************************			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	RAFAEL ARREDONDO				
	Name of Contact Person				
		Firm/ Company			
	2300 NW 27 AVE				
	MIAMI, FL 33142	Address			
		City/ State and Zip Code			
	RAFAEL@OVERTHETOPM	MARINE.COM			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatic	on concerning this matter, plea	se call:			
RAFAEL ARREDO	NDO	at (305	439-7703		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 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		Amend Divisio The Co	Address Iment Section In of Corporations In the Corporations In the Corporations In the Corporations In the Corporation of Tallahassee In the		

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation \mathbf{of}

OVER THE TOP MARINE CORP		
(Name of Corporation as currently	y filed with the Florida Dept. of State)	
P17000031948		
(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the fo	ollowing amendment(s
A. If amending name, enter the new name of the corporation:		
OPEN SEA MARINE AND BOATS CORP		The new
name must be distinguishable and contain the word "corporation," "co". Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P,A."	A professional corporation name must	reviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address: Name of New Registered Agent		
tFlorida stre	eet address)	
New Registered Office Address:	, Florida_	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w		2020 - 50 sition 14 - 6

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (e), F.S.

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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)

Example:

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.

X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		_	
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			wal-main relation
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

	(Be specific)
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f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	after amendment file date)
(no more than 90 days	after amenament file date)
Note: If the date inserted in this block does not meet the applicable s document's effective date on the Department of State's records.	tatutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of action was not required.	of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The numb by the shareholders was/were sufficient for approval.	per of votes east for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through v must be separately provided for each voting group entitled to vote se	
"The number of votes cast for the amendment(s) was/were suff	icient for approval
by	•
(voting group)	
Signature (By a director, president or other officer if selected, by an incorporator – if in the hand appointed fiduciary by that fiduciary)	directors or officers have not been s of a receiver, trustee, or other court
RAFAEL ARREDONDO	
(Typed or printed name of	of person signing)
PRESIDENT	
(Title of person signing)	

as the