P170000 42497

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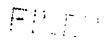
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: DIF MARINE CO	RPORATION INC	
DOCUMENT NUM	BER: P17000042497		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	itter to the following:	
	DORU FLUTURAS		
		Name of Contact Person	n
		Firm/ Company	
	7824 SONOMA SPRINGS O	CIR #305	
		Address	
	LAKE WORTH, FL 33463		
		City/ State and Zip Cod	e
For further informatic	E-mail address: (to be used) on concerning this matter, please		
Name	of Contact Person	at (Area Co)
	or the following amount made		,
S35 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)
Am Div P.O	iling Address endment Section ision of Corporations Box 6327 lahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently find P17000042497 (Document Number of Corporation as currently find Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Statutes.	led with the Florida Dept. of State 24 P 2: 31	
(Document Number of Co	• •	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flo</i>	orporation (if known)	
its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s	
A. If amending name, enter the new name of the corporation:		
DIF MARINE RESTORATION INC	The new	
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.:	"company," or "incorporated" or the abbreviation ". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	7824 SONOMA SPRINGS CIR	
(Principal office address MIST RE A STREET ADDRESS)	#305	
	LAKE WORTH, FL 33463	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7824 SONOMA SPRINGS CIR	
	#305	
•	LAKE WORTH, FL 33463	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	in Florida, enter the name of the	
Name of New Registered Agent		
Name of New Registered Agent		
Name of New Registered Agent (Florida street	address)	
	address)	

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change		_	
Add			
Remove			
3.) Change		-	
Add			
Remove			
4) Change			
Add			
Remove			
51 Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
	
	
f	
f an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis of the indicate of the same of the contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and in the amendment itself:
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and if not contained in the amendment itself:
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provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an angel if not contained in the amendment itself:
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an angel if not contained in the amendment itself:

The date of each amendment(s) date this document was signed.	adoption;	, if other than the
Effective date <u>if applicable</u> :		
r. nective date <u>ii appriçable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amend sufficient for approval.	lment(s)
	pproved by the shareholders through voting groups. The following sor each voting group entitled to vote separately on the amendments:	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder	
action was not required.	_	
1/17/201 Dated Signature	- Au	
selec	director, president or other officer – if directors or officers have noted, by an incorporator – if in the hands of a receiver, trustee, or other inted fiduciary by that fiduciary)	
	ION D. FLUTURAS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	