P17000009729

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Alisa a ali da el okulub

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OCT 23 2017.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: AIR AND SEA M	ANAGEMENT COF			
DOCUMENT NUMBER: P17000069729					
The enclosed Articles of	of Amendment and fee are so	ibmitted for filing.			
Please return all corres	pondence concerning this ma	atter to the following:			
		DANIEL COLL			
-		Name of Contact	Person		
	AIR AND	SEA MANAGEMER	NT CORP		
-		Firm/ Compa	iny		
	13499 BISC	TAYNE BLVD SUIT	TE 1510		
•		Address			
	NORTH MIAMUFL 33181				
-		City/ State and Zi	p Code		
lj.accc	ounting@yahoo.com				
	E-mail address: (to be u	sed for future annual	report notification)		
For further information	concerning this matter, plea-	se call:			
LIZ A JIMENEZ		786 at (, 463 2525		
Name o	l'Contact Person		rea Code & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida	a Department of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	Certificate of Status		
Mailing Address Amendment Section Division of Corporations		Street Address Amendment Section Division of Corporations			
P.O. Box 6327		Clifton Building			
1 3113	HANNEE P.L. 3 / 3 L4	,	OOT EXECUTIVE CENTER CIFCLE		

Tallahassee, Ft. 32301



October 3, 2017

DANIEL COLL 13499 BISCAYNE BOULEVARD SUITE 1510 NORTH MIAMI, FL 33181

SUBJECT: AIR AND SEA MANAGEMENT CORP

Ref. Number: P17000069729

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You can check only one (1) box regarding the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 617A00020003

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THE CALL BY BB 1:30

THE CALL BY BB 1:30

THE CALL BY BB 1:30

Articles of Amendment to Articles of Incorporation of

FILED 2017 OCT 18 AM IG: 34

AIR AND SEA MANAGEMENT CORP

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment at Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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) 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 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 Florida Florida	(<u>Name of Co</u>	rporation as currently filed with the F	lorida Dept. of State)
trusuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: If amending name, enter the new name of the corporation: The new ame 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 rord "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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		P17000069729	3
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New Registered Office Address:, Florida,	Name of New Registered Agent		
New Registered Office Address:, Florida,			
		(Florida street address)	
	New Registered Office Address:	Wind	
(City) (Zip Code)		(Crip)	(Zip Code)
			e obligations of the position.
ew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent.—I am familiar with and accept the obligations of the position.			
reby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		 Signature of New Registered Agent, ij 	f changing

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	BERESTAN, MAURICIO R	1945 NE 135 UNIT 11
Add			NORTH MIAMI, FL 33181
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u></u>	-	
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter 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)

	t(s) adoption:	, if other than the
date this document was signed Effective date if applicable:	SEPTEMBER 26, 2017	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date with the Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
	:/2017	
Dated Signatur e	1 00.	
(E	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary)	
	DANIEL OSCAR COLL	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	