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To:

Fax: 13057742945

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ABITOS PLLC
Account Number : I20200000189
Phone : (305)774-2945
Fax Number : (305)774-1504

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		

COR AMND/RESTATE/CORRECT OR O/D RESIGN BLUE MARINE 44 CORP

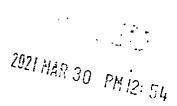
Certificate of Status	0
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MAR 3 1 2021

2021 MAR 30 PM 12: 51

Articles of Amendment to Articles of Incorporation of



BLUE MARINE 44 CORP

DEOL MUNICIPE 44 COLL		· · · · · · · · · · · · · · · · · · ·	
(Name of Corporation	as currently filed with the F	lorida Dept. of State)	
P17000072837		•	
(Document)	nt Number of Corporation (if I	(nown)	
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	Statutes, this Florida Profit Co	rporation adopts the following a	mendment(s) t
A. If amending name, enter the new name of the corp	poration:		
		T	he new
name must be distinguishable and contain the word "corp" "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevi	or "Co". A professional co	corporated" or the abbreviation	"Corp., "
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDR</u>	PESS)		
	-		
		······································	
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
 If amending the registered agent and/or registered new registered agent and/or the new registered of 		nter the name of the	
new registered agent and/or the new registered or	nce audress.		
Name of New Registered Agent	-		
	(Florida street address)		
New Registered Office Address:		. Florida	
New Registered Office Address.	(Citv)	Zip Cod	le)
New Registered Agent's Signature, if changing Regis			
I hereby accept the appointment as registered agent. I d	am familiar with and accept th	e obligations of the position.	
Vignati	ire of New Registered Agent, i	T changing	
эдин	ire of them hegistered agent, t	, sumprit	
Check if applicable			

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

From: Paola Sanchez

Fax: 13057742945

To:

Fax: (850) 617-6380

Page: 4 of 6

03/30/2021 10:39 AM

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; ChO = 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 EThere 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 Shange, 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	MAURO ALAN AREAN	255 Aragon Avenue, 2nd Floor
x Add			Coral Gables FI, 33134
Remove			
2) Change	D ——	MANUEL ROBERTO AREAN	255 Aragon Avenue, 2nd Floor
X Add			Coral Gables FI, 33134
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

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f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Re specific)	
	2021 440 0
	2021 HAR 30 PH 12: 54
	
If an amendment provides for an exchange, reclassification, or ca	ncellation of issued shares,
provisions for implementing the amendment if not contained in (if not applicable, indicate N/A)	the amendment risen:

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Page: 6 of 6

03/30/2021 10:39 AM

The date of each amendment(s) adoption:date this document was signed.	<u> </u>		, if other than the
Effective date if applicable:	2021 HAD 3 190 days after amendment fil	e tláte]2: 54	
Note: If the date inserted in this block does not meet the app document's effective date on the Department of State's records		rements, this date	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were adopted by the incorporators, of action was not required.	or board of directors without	shareholder action	and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The shareholders was/were sufficient for approval.	The number of votes cast for	the amendment(s)	
☐ The amendment(s) was/were approved by the shareholders to must be separately provided for each voting group entitled			t
"The number of votes cast for the amendment(s) was/	were sufficient for approval		
by(voting group)			
(vollag group)			
MARCH 29 2021 Dated			
Signature			
(By a director, president or other o selected, by an incorporator – if in appointed fiduciary by that fiducia	the hands of a receiver, trust		
Vanesa Carpig	nano ed name of person signing)		
(Typed or printe	ed name of person signing)		
CARPIGNANO, VANES	A		
(Title of person	signing)		