## P12000046376

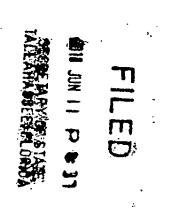
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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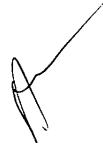


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05/25/18--01010--024 \*\*35.00



JUN 1 2 2013



## COVER LETTER

NAME OF CORPORATION: ENVOY MARINE DIESEL SERVICES, INC.

DOCUMENT NUMBER: \$\int 18000046376

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Firm/Company

H80 MAPLENDOD DRIVE #5

Address

Jupine FL 33KJ8-S84J

City/ State and Zip Code

dennis@dennis Doyce PA. Com

E-mail address: (to be used for future annual report natification)

For further information concerning this matter, please call:

Name of Contact Person

Name of Contact Person

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filling Fee

TO: Amendment Section

☐\$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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



May 29, 2018

DENNIS M BOYCE 480 MAPLEWOOD DR #5 JUPITER, FL 33458-5845

SUBJECT: ENVOY MARINE DIESEL SERVICES, INC.

Ref. Number: P18000046376

We have received your document for ENVOY MARINE DIESEL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 018A00011125

RECEIVED

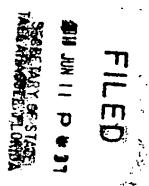
18 JUN 11 PM 2:39
SECRETARY OF STATE
TALLAHASSEF, FIRE

www.sunbiz.org

## Articles of Amendment to Articles of Incorporation

ENVOY MARIN	JE DIESE	-L SER	VICES, L	NC
(Name of Corpor	ation as correctly filed	with the Florida Di	ept. of State)	
1/8	<u> 0000 46</u>	<u> 376                                    </u>		
(Doc	cument Number of Corp-	oration (if known)		
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	rida Statutes, this <i>Florid</i>	la Profit Corporation	adopts the following :	imendment(s) to
A. If amending name, enter the new name of the	corporation:			
			7	he new
name must be distinguishable and contain the variance must be distinguishable and contain the variance must be designation "Cover' chartered," "professional association," or the designation of the containing of the must be designated as $a = a + b = a$ .	orp," "Inc," or "Co".	company," or "incol A professional corp	rporated" or the abb oration name must co	reviation ntain the
B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET A</u>				
				<u>.</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u> )			
	<del></del>			
<ul> <li>If amending the registered agent and/or registered agent and/or the new registered</li> </ul>		Florida, enter the n	ame of the	
Name of New Registered Agent				
	(Florida street ada	lress)		
New Registered Office Address:			Florida	
	<i>(Сиу)</i>		(Zip Co	dej
New Registered Agent's Signature if changing F	Registered Agent:			
I hereby accept the appointment as registered agen		nd accept the obligati	ons of the position.	
S	ionature of New Registe	red Agent, if changin	ø	

Page 1 of 4



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 momner. 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: XChange	<u>PT</u> John	Due	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	: Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PD_	ADAM GREINER	4227 SÉ GLADES AVE
X Add			STHART FL
Remove			34997
2) Change			
Add			
Remove			
3 ) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
4) Change			
Add			
Remove			
5) Change			<del></del>
Add			
Remove			
6) Change			
Add			
Remove			

xttach <i>additional she</i> i	ng additional Articlets, if necessary).	(Be specific)				
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f an amendment pro	ov <b>ide</b> s for an excha	nge, reclassific	ation, or cance	lation of issued	shares,	
provisions for imple	ementing the amend	dment if not co	ntained in the :	imendment itse	<u>lf:</u>	
(if not applicable	c. mdicate N/A)					
			· — ·			
<del>,</del>				<del></del>		
			*****			

.

The date of each amendment(s) ad	option:	, if other than the
date this document was signed.	· -	
Effective date if applicable:		
<del></del> ,	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	tock does not meet the applicable statutory filing requirements, this date nartment of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) (ficient for approval.	
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	d
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
bv	reacting group)	
•	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were addaction was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	5/22/18	
Signature	Jenn M./3m -	
(By a/d	irector, president or other officer - if directors or officers have not been	
	<ul> <li>d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)</li> </ul>	
,,		
	(Typed or printed name of person signing)	
	INCORPORATOR	
	(Title of person signing)	