JUL/25/2018/WED 01:24 PM 7/25/2018



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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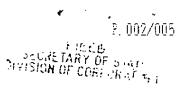
USA BARGES MARIN & LIFT ELECTRIC INSTALLATIONS CORP

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

2010 JUL 25 PH 16 20

USA BARGES MARIN & LIFT ELECT				
(Name o	f Corporation as currently	filed with the Florida Dept. of State)		
P18000055453				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this .	Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new na	me of the corporation:			
		The new		
name must be distinguishable and cont "Corp." "Inc.," or Co" or the design- word "chartered," "professional associa:	ation "Corp." Inc. or	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the 'P.A."		
		2441 NW 93 AVE		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		STE: 102 A/B		
		DORAL, FL 33172		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2441 NW 93 AVE		
(Multing abovess their bell in	<u></u>	STE: 102 A/B		
		DORAL, FL 33172		
D. If amending the registered agent an new registered agent and/or the new	id/or registered office add	ress in Florida, enter the name of the 5:		
Name of New Registered Agent	CHANGE OF ADDRES			
lyame of lyew nevisierea Agent	2441 NW 93 AVE STE:	102 A/B		
	(Florida s:	rest address)		
New Registered Office Address:	DORAL	Florida 33172		
New Registered Office Address.		(City) (Zip Code)		
New Registered Agent's Signature, if a I hereby accept the appointment as regis	tered ageni. I am familiar	t: with and accept the obligations of the position.		
	Signature of New	Registered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed as	nd title,	name, and
If amending the Officers and/or Directors, enter the title and asked of the officers and/or Directors, enter the title and asked of the officers and/or Directors, enter the title and asked of the officers and/or Directors, enter the title and asked of the officers and/or Directors, enter the title and asked of the officers and/or Directors, enter the title and asked of the officers and/or Directors, enter the title and asked of the officers and/or Directors, enter the title and asked of the officers and/or Directors, enter the title and asked of the officers and/or Directors, enter the title and asked of the officers 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.

<u>X</u> Change	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
l) XX Change	PSD	CHANGE OF ADDRESS	2441 NW 93 AVE
Add			STE: 102 A/B
Remove			DORAL, FL 33172
REIIIOVE			
2)Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	_		
Add			
Remove			
δ) Change			_
Add			
Remove			

stach addition	dding additional Articles I sheets, if necessary). (i	Be specific)			
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f an amendme	nt provides for an exchar	age, reclassification	n, or cancellation o	f issued shares,	
provisions for	implementing the amend	lment it not contai	nea in the amenam	ent itsett:	
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	07/24/2018	if other than the
The date of each amendment(s) a date this document was signed.	idoption:	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements department of State's records.	s, 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 east for the ame sufficient for approval.	ndment(s)
The amendment(s) was/were a must be separately provided f	pproved by the sharcholders through voting groups. The following or each voting group entitled to vote separately on the amendmen	g statement st(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and s	hareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and share	holder
07 <i>1</i> 24/2	018	
Dated		
	16 4 4	
Signatur	director, president or other officer - if directors or officers have	not been
(By	cted, by an incorporator - if in the hands of a receiver, trustee, or	other court
e p	pinted fiduciary by that fiduciary)	
<i>T</i> -	MAYKEL SARDUY	
	(Typed or printed name of person signing)	
	PSD	
	(Title of person signing)	