

P19000000257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

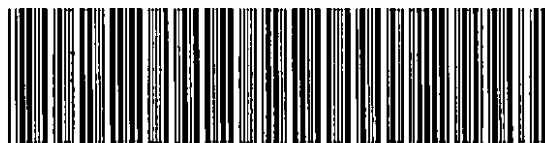
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900326370699

03/20/19--01022--003 \*\*52.50

2019 MAR 20 AM 11:22

FILED

cc/CLIS  
Amend

MAR 30 2019

I ALBRITTON

NAME OF CORPORATION: Marine Gold oil Refineries USA Inc

DOCUMENT NUMBER: P19000000257

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

Please return all correspondence concerning this matter to the following:

James R Newton Jr  
Name of Contact Person

Marine Gold oil Refineries USA Inc  
Firm/ Company

10012 Gulf Center Dr. Ste. 5-253  
Address

Fort Myers, FL. 33913  
City/ State and Zip Code

mouhrie1001@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James R Newton Jr at (239) 778-2659  
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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Marine Gold Oil Refineries USA, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P 19 000 000 257

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its 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.," or the designation "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**)

1040 21st Street SW  
Naples FL 34117

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

1040 21st Street SW  
Naples FL 34117

**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:**

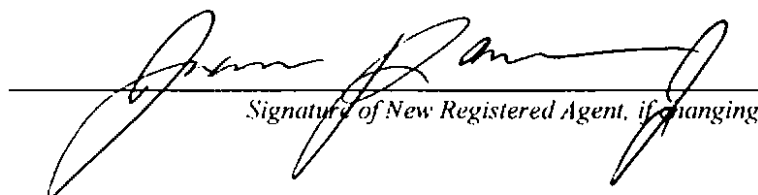
Name of New Registered Agent James R Newton Jr

1060 21st Street SW  
(Florida street address)

New Registered Office Address: Naples, Florida 34117  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

2019 MAR 20 AM  
FILE

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      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |            |                             |                            |
|---|------------|-----------------------------|----------------------------|
| 1) <input type="checkbox"/> Change            | <u>CFO</u> | <u>JULIAN T COPELAND JR</u> | <u>788 103 Rd Ave N</u>    |
| <input type="checkbox"/> Add                  |            |                             | <u>Naples, FL 34108</u>    |
| <input checked="" type="checkbox"/> Remove    |            |                             |                            |
| 2) <input type="checkbox"/> Change            | <u>Sec</u> | <u>Harry Lugo</u>           | <u>1040 21st Street SW</u> |
| <input checked="" type="checkbox"/> Add       |            |                             | <u>Naple FL 34117</u>      |
| <input type="checkbox"/> Remove               |            |                             |                            |
| 3) <input checked="" type="checkbox"/> Change | <u>CFO</u> | <u>Crystal Lybany</u>       | <u>1040 21st Street SW</u> |
| <input type="checkbox"/> Add                  |            |                             | <u>Naples, FL 34117</u>    |
| <input type="checkbox"/> Remove               |            |                             |                            |
| 4) <input checked="" type="checkbox"/> Change | <u>CEO</u> | <u>James R Newton Jr</u>    | <u>1040 21st Street SW</u> |
| <input type="checkbox"/> Add                  |            |                             | <u>Naples, FL</u>          |
| <input type="checkbox"/> Remove               |            |                             | <u>34117</u>               |
| 5) <input type="checkbox"/> Change            |            |                             |                            |
| <input type="checkbox"/> Add                  |            |                             |                            |
| <input type="checkbox"/> Remove               |            |                             |                            |
| 6) <input type="checkbox"/> Change            |            |                             |                            |
| <input type="checkbox"/> Add                  |            |                             |                            |
| <input type="checkbox"/> Remove               |            |                             |                            |

[illegible][illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3-18-2019

Signature Ang M Toledo  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ang M Toledo  
(Typed or printed name of person signing)

President  
(Title of person signing)