

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000408998 3)))



H200004089983ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : 120000000019
 Phone : (305)552-5973
 Fax Number : (305)675-5944

****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
MARIN BOAT SLIPS CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
 2020 DEC 24 AM 8:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARIN BOAT SLIPS CORP

Florida Document Number: P20000001842

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change Principal Address: 11099 Marin Street, Coral Gables, FL 33156

Change Mailing Address: 2665 South Bayshore Drive, Penthouse 1, Miami, FL 33133

Remove David Manuel Cabarrocas

Registered Agent Name & Address:
The Hall Law Firm, P.A.

2665 South Bayshore Drive,
Penthouse 1

Miami, FL 33133

Officer/Director Detail
Title - President

Adam S. Hall (Add)
2665 South Bayshore Drive

~~Penthouse 1~~
Miami, FL 33133

Title - Vice President

Jose Ramon Rodriguez (Add)

7440 SW 50 Terrace
Suite 101
Miami, FL 33155

Title - Secretary/Treasurer:
Juan Carlos Orriols

7715 NW 56 Street
Doral, FL 33166

These articles of amendment were adopted on _____

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

ADAM S. HALL

Signature

ADAM S. HALL, as President and as Registered Agent
Printed Name and Title

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
ADAM S. HALL

FILED
2020 DEC - 1 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA