

P2 0000 0145 99

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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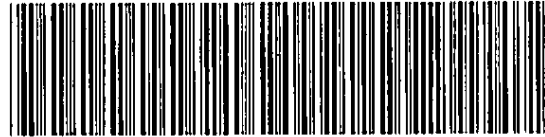
(Business Entity Name)

(Document Number)

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2023 MAY 18 AM 10:40

ALLAHASSEE, FL 0607

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ALLAHASSEE, FL 0607

COVER LETTER

Amendment Section  
Division of Corporations

NAME OF CORPORATION: Elusive Boat Rentals Corp

DOCUMENT NUMBER: P20000014599

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

we return all correspondence concerning this matter to the following:

Marcel J. Reinos

Name of Contact Person

Firm/Company

1750 N Bayshore Dr. Suite 100

Address

Miami, FL 33132

City/State and Zip Code

marceljreinos@gmail.com

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

for further information concerning this matter, please call

Marcel J. Reinos

Name of Contact Person

at ( 786 )

798 0417

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Elusive Boat Rentals Corp.

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

P20000014599

(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 Articles of Incorporation:

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.," "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "centered," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_

(City)

Florida

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

I, \_\_\_\_\_, do 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)

Not applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

removing 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:

(Use additional sheets, if necessary)

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. (e.g., 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:

Change	PT	John Doe
Remove	V	Mike Jones
Add	SV	Sally Smith

<u>Officer Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	<u>P</u>	<u>Marcel J. Reinos</u>	<u>1750 N Bayshore</u>
<input type="checkbox"/> Add			<u>Dr. Suite 100</u>
<input checked="" type="checkbox"/> Remove			<u>Miami, FL 33132</u>
<input type="checkbox"/> Change	<u>P</u>	<u>Aakash Aslam</u>	<u>1750 N Bayshore</u>
<input checked="" type="checkbox"/> Add			<u>Dr. Suite 100</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33132</u>
<input type="checkbox"/> Change	<u>Sec</u>	<u>Marcel J. Reinos</u>	<u>1750 N Bayshore Dr</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33132</u>
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

If amending or adding additional Articles, enter change(s) here:

Attach additional sheets, if necessary). (Be specific)

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

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)

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

Adoption of Amendment(s) (CHECK ONE)

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

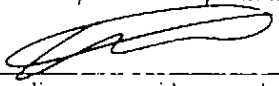
✓ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

Dated May 18, 2023

Signature   
(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)

Marcel J. Reinos  
(Typed or printed name of person signing)

President  
(Title of person signing)

2023-05-18  
FILED