Division of Corporations Electronic Filing Cover Sheet

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(((H25000028230 3)))



H250000282303ABCW

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ACOSTA ESTEVEZ PROFESSIONAL SERVICES

Account Number : I20230000138

Phone : (305)592-5240

Fax Number

: (305)592-5535

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN SEA CAPTIME CORP

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Corporate Filing Menu

Help

# H250000 282303

#### **COVER LETTER**

TO: Amendment So Division of Cor			
NAME OF CORPO	DRATION: ERIC SEA CAPT	TAIN CORP	<u></u>
	1BER: P21000034253	·	
	es of Amendment and fee are s	ubmitted for filing.	
Please return all corr	respondence concerning this m	atter to the following:	
	ERELIO MORALES JIMES	NEZ	
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Perso	n
	ERIC SEA CAPTAIN COR	P	
		Firm/ Company	
	23967 SW 118TH AVE		
		Address	
	HOMESTEAD, FL 33032		
		City/ State and Zip Cod	e
	eric2014.surf@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, plea	se call:	
ERELIO MORALES	<b>.</b>	at (	216-5806
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment 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)
Mai	iling Address	Street A	Address
Am	endment Section		ment Section
	ision of Corporations		n of Corporations
P.O	. Box 6327		entre of Tallahassee
Tall	ahassee, FL 32314	2415 N	I. Monroe Street, Suite 810

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

H250000282303 FILED

2025 JAN 24 AM 8: 35

(Name of Corporation as currently filed with the Florida Dept. of State P21000034253  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the ts Articles of Incorporation:  A. If amending name, enter the new pame of the corporation:  ERIC SEA CAPTAIN CORP  Tame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abiline," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must chartered," "professional association," or the abbreviation "P.A."  3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	following amendmen  The new observiation "Corp.,"
(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the is Articles of Incorporation:  If amending name, enter the new name of the corporation:  ERIC SEA CAPTAIN CORP  ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ablanc," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must chartered, "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)	following amendmen  The new observiation "Corp.,"
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(Mailing address MAY BE A POST OFFICE BOX)	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida	
(City)	(Zip Code)
ew Registered Agent's Signature, if changing Registered Agent: herehy accept the appointment as registered agent. I am familiar with and accept the obligations of the po	sition.
Signature of New Registered Agent, if changing	<del></del>
heck if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

H25000282303

### 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>SY</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change			
Add			
Remove			- <u></u>
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
n Change			<u> </u>
Add			
Remove			

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		(Be specific)	
	<del></del>		
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		<del></del>	
an	amendment provides for an exchange	ige, reclassification, or cancellation of issued shares,	
rqı	visions for implementing the amends	nge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:	
rQı	amendment provides for an exchangivisions for implementing the amends (if not applicable, indicate N/A)	nge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:	
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rqı	visions for implementing the amends	nge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:	

## H250000282303

The date of each amendment(s) ado	ption:	_, 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 blo- document's effective date on the Depa	ck does not meet the applicable statutory filing requirements, this date will artment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without shareholder action and s	sharehold <del>e</del> r
☐ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
	ved by the shareholders through voting groups. The following statement sch voting group entitled to vote separately on the amendment(s):	F 1 L 2025 JAN 24
"The number of votes cast for	r the amendment(s) was/were sufficient for approval	H T
by		22
	(voting group)	Ambani
01/24/2025 Dated	FLOR	AM 8: 3
Signature	ene Morales	ັນ
selected, b	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
EF	RELIO MORALES JIMENEZ	
_	(Typed or printed name of person signing)	
PR	ESIDENT	
	(Title of person signing)	