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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GOMES INSURANCE & ACCOUNTING CORP

Account Number : I20200000161 Phone : (954)531-1451 Fax Number : (954)697-0677

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN DOLPHIN MARINE RENT CENTER CORP

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COVERLETTER

TO: Amendment Se Division of Ço		,				
NAME OF CORP	ORATION: DOLPHIN MARIN	E RENT CENTER CORP				
	MBER: P21000052785					
The enclosed Articl	es of Amendment and fee are sub	omitted for filing.				
Please return all cor	respondence concerning this mat	ter to the following:				
	Paulo Gomes					
		Name of Contact Persor)			
	Gomes Insurance & Accounti	ng				
		Firm/ Company		_	20	
	240 Lock Road	Title Company			22	
	240 LACK ROAR	Address .		:::	<u> </u>	u.
		Address .		~· • *** ₂	-	
	Deerfield Beach, Florida 334-	1 2		_ (2)		•
		City/ State and Zip Cod	e	; ~ .	퍝	
	paulo:@gomesins.com				.022 HAY 11 PH 12: 05	
	E-mail address: (to be us	ed for future annual report	notification)	J	0.5	
For further informa	tion concerning this matter, pleas	se call:				
Paulo Gomes		954 n (531-1451 de & Daytime Telephone Num			
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Num	ber		
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:			
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
7 1 P	Dailing Address Amendment Section Division of Corporations P.O. Box 6327 Callahassee, FL 32314	Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assec, FL 32303			

The amendment(s) is are being filed pursuant to s. 607,0120 (11) (c), F.S.

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of	State)
P21000052785	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts its Articles of Incorporation:	the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
ANDY PRO INVESTMENT CORP	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or il "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name "chartered." "professional association," or the abbreviation "P.A."	te abbreviation "Corp" must contain the word The corp. " The corp"
B. Enter new principal office address, if applicable;	
(Principal office address MUST BE A STREET ADDRESS)	
	7
	<u></u>
C. Enter new mailing address, if applicable:	F 05
(Muiling address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address:	of the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	orida
(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	

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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 officeredirector 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,

Xampte: X Change	<u> 74</u>	John De	n <u>e</u>	
X Remove	<u>V</u>	Mike Jo	bnes	
X Add	<u>sy</u>	Sally St	nith	
Type of Action Check One)	Title		Name	<u>Address</u>
i) Change		· 		
Add				
Remove				
2) Change				
Add				
Remove 3) Change				
Add				
4) Change				
Aðd				
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31 Change	··			
Add			• • •	, , , , , , , , , , , , , , , , , , ,
Remove				
6) Change				
Add				
Remove				Control of the Control of Control of the Control of

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If omending or adding additional Arti- Attach additional sheets, if necessary).	(Be specifie)
If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) as	doption:, if other than
late this document was signed.	
Effective date if applicable:	(no more than 90 days after amendment file date)
-	(no more than 90 days after untenament fite date)
Note: If the date inserted in this blocument's effective date on the De	slock does not meet the applicable statutory filing requirements, this date will not be listed as spartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was were ad- action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement e each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
05/11/202 Dated	
Signature	1 Amely Blackmoon
(By a contract	Arector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court
	nted fiduciary by that fiduciary)
	ANGELA BLACKMOON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)