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(((H21000298150 3)))



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Account Number : I20050000045

Phone

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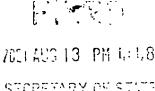
COR AMND/RESTATE/CORRECT OR O/D RESIGN LIMITLESS SEAS, INC.

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Certificate of Status	0	
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8/16/21

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Articles of Amendment to Articles of Incorporation of



LIMITLESS SEAS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P21000053401 (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: LIMITLESS SEAS INC. 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 RE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: THE VAN GENT LAW FIRM, a Professional Association Name of New Registered Agent 2881 E Oakland Park Blvd, Ste. 470 (Florida street address) Fort Lauderdale New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familial with and accept the obligations of the position. Signature of New Registered Agent, if changing

Check if applicable

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

Example:

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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 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>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
1)Change	CEO	Jacobus Mast	2300 E Las Olas Blvd., Fifth Floor			
X Add			Ft. Lauderdale, FL 33301			
Remove	c	Kateryne Santana	2300 E Las Olas Blvd., Fifth Floor			
2)Change	<u> </u>	Ratelyne Santalia				
Add			Ft. Lauderdale, FL 33301			
X Remove 3) Change	<u>s</u>	Ron van Gent	2300 E Las Olas Blvd., Fifth Floor			
X Add			Ft. Lauderdale, FL 33301			
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change	_					
Add						
Remove						

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Attach <i>additi</i>	or adding addition ional sheets, if nece	ssary). (Be speci	(fic)			
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provisions	lment provides for for implementing applicable, indicate	the amendment if	assification, or ca not contained in t	ncellation of issue	ed shares. self:	
						
	.=					

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The date of each amendment(s) date this document was signed.	adoption:, it other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more mun 50 days after untenament fue date)
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes o	ast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
08/06/2 Dated	021
Signature	
sete	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other count pointed fiduciary by that fiduciary)
	Jacobus Mast
	(Typed or printed name of person signing)
	Director
	(Title of person signing)