

10/27/21, 9:45 AM

Division of Corporations

P21000088165

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OCEAN SUPPLY'S USA, CORP
P21000088165**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER
MEDINA JOHANA
THREASURER


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

THIRD: The date of each amendment's adoption: 10/20/21

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the sharcholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this _20_ day of October , 2021


OSCAR SANCHEZ
PRESIDENT

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