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200400664232

01/27/23--01010--029 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COF	RPORATION: BBM BOAT BOS	S MAINTENANCE CORE	
	UMBER: P22000086976		
	icles of Amendment and fee are su	bmitted for filing.	
Please return all o	correspondence concerning this ma	itter to the following:	
	ALEX MARLON LEANDR	O DE SOUSA	
		Name of Contact Persor	<u> </u>
	BBM BOAT BOSS MAINT	ENANCE CORP	
		Firm/ Company	
	1247 SW 46TH AVENUE A	• •	
		Address	
	POMPANO BEACH, FL, 33	8069	
		City/ State and Zip Cod	
	ALEX.MARLON1966@GM	IAIL.COM	
	· ·	sed for future annual report	notification)
	nation concerning this matter, plea N LEANDRO DE SOUSA	se call: at (862	6223079
· N	ame of Contact Person		de & Daytime Telephone Number
Enclosed is a che	ck for the following amount made		
\$ 35 Filing Fo	ee □\$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	Amend Division The Co 2415 t	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation

of				
BBM BOAT BOSS MAINTENANCE CORP			3	÷
(Name of Corporation a	s currently filed with the Florida Dept, of State)	<u> </u>	~ ~	
P22000086976	,	***		•
(Document	Number of Corporation (if known)	·	EK:	;
Pursuant to the provisions of section 607,1006. Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following	lowing	က္ amendm ÷"	ent(s) to
A. If amending name, enter the new name of the corpo	ration:			6.
			The nev	î.
name must be distinguishable and contain the word "corpor "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviati	"Co". A professional corporation name must c			
B. Enter new principal office address, if applicable:	478 LOCK ROAD APT 194			
(Principal office address <u>MUST BE A STREET ADDRE.</u>	DEERFIELD BEACH, FL, 33442			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	478 LOCK ROAD APT 194			
	DEERFIELD BEACH, FL, 33442			
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office.			•	
Name of New Registered Agent				
<u></u>		<u>_</u>		
,	(Florida street address)			
New Registered Office Address:	, Florida	Was Co	1.1	
	(City)	(Zip Co	aer	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	r <mark>ed Agent:</mark> a familiar with and accept the obligations of the posi	tion		
ractery accept the approximent as regimered agent. I um	Jamilla Han till decept the long dishes by the pool			
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.

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; V = 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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP	_	CARLOS EDUARDO R DE ALMEI	1247 SW 46TH AVE APT 1311
Add				POMPANO BEACH, FL, 33069
X Remove				
2)Change		_	-	
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		4
Add				
Remove				
6) Change		_		
Add				
Remove				

Attach additio	or add <u>ing addition</u> mal sheets, if neces	sary). (Be spe	reifie)	 .			
							
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<u>fan amendm</u>	ient provides for :	in exchange, re	classification,	or cancellation	of issued shares	3	
provisions to (if not ap	or implementing the opticable, indicate i	<u>1e amendment 1</u> W4)	ii not containe	a in the ameno	ment i <u>tseit:</u>		
				,			
<u> </u>							
	<u> </u>						

• • • •

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) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document'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 east for the amendment(s) was/were sufficient for approval (voting group) 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)