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(((H23000097390 3)))



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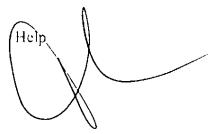
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ATLANTIS SUBMARINES INC

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

Page: 3 of 6

## Articles of Amendment to Articles of Incorporation

ATLANTIS SUBMARINES INC				
(Name	of Corporation as currently	filed with the Florida Dept. of St.	ite)	
P23000016037				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation adopts th	e following amend	ment(s) to
A. If amending name, onter the new p	name of the corporation:			
			77.	<u>.</u>
name must be distinguishable and contai "Inc.," or Co.," or the designation "chartered," "professional association,	Corp," "Inc," or "Co". A	ompany," or "incorporated" or the c professional corporation name m	the public the wind t	的2.44R 二
B. Enter new principal office address.	if applicable:			
(Principal office address MUST BE A S	(TREELADDRESS)			<u> </u>
			-	. ب
			<del></del>	- Q
C. Enter new mailing address, if app	licable:			
(Mailing address MAY BE A POST	OFFICE BOX)			_
				-
D. If amending the registered agent at new registered agent and/or the ne			<u>16</u>	_
Name of New Registered Agent	Carles Robes Gil Bueno			
	29 EAST SHERIDAN ST			
	(Florida stre	et address)	<del></del>	
N 2 10F M	DANIA BEACH	er	a_33004	
New Registered Office Address:		, Plond Ciny	(Zip Code)	-
New Registered Agent's Signature, if a I hereby accept the appointment as regis	thanging Registered Agent: tered agent. I am familiar w	ith and accept the obligations of the	position,	
	1			
****	Signature of New Po	gistered Agent, if changing		
	Signature of New Ne	Erster ou rigorit, if enunging		
Chack if applicable				

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President, V = Vice President; I = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive 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.

$\underline{X}$ Change	<u>PT</u>	John Doe	
X Remove	$\Sigma$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Arturo Alejandro Casillas	29 EAST SHERIDAN ST
Add			DANIA BEACH, FL 33004
Remove  2) Change	P	Carlos Robes Gil Bueno	29 EAST SHERIDAN ST
XX Add			DANIA BEACH, FL 33004 73
Remove 3.1 Change			, å , , , , , , , , , , , , , , , ,
Add			
Remove			. <u> </u>
4) Change			
Add			
Remove			
5) Change		-	
Add			
Remove			
6) Change			
Add			
Remove			

From: Yanet Avila

ttuch additional sheets, if necessary). (Be specific)		
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		2,
an amendment provides for an exchange, reclassification, or cancellation of issued shares,		
rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
		_

	3/10/2023	is all and an all a
The date of each amendment(s) addate this document was signed.	option:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blood document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will neartment of State's records.	ot be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adoptaction was not required.	sted by the incorporators, or board of directors without shareholder action and sl	nureholder
The amendment(s) was/were adop by the shareholders was/were suf	nted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	7023 H
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):  or the amendment(s) was/were sufficient for approval	77.11. 17. 1.1. 20.23 HAR 14 AH 9: 0.5
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
hy	(voting group)	9 "
	(10008.8/1009)	75
03/10/2023 Dated		
Signature	ALT	_
(By a din selected.	ector, president of other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
/	Arturo Alejandro Casillas	
_	(Typed or printed name of person signing)	
F		
_	(Title of person signing)	