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**SERENITY YACHT , INC.**

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Electronic Filing Menu

## Corporate Filing Menu

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# 2ND REQUEST

Articles of Amendment  
to  
Articles of Incorporation  
of

Serenity Yacht Miami, Inc.

Florida Document Number: P23000066023

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove Luis Omar Gonzalez Martin

Add ADRIAN NOYA (P/S/D)

1650 SE 17th Street

Suite 200

Fort Lauderdale, FL 33316

FILED  
2023 SEP -5 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FL

These articles of amendment were adopted on

8/31/23

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Adrian Noya (P)

Printed Name and Title

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