

P45000018224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

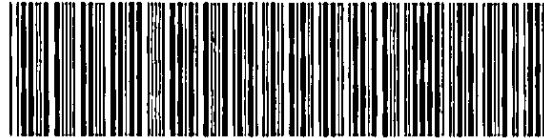
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S TALLENT
DEC 18 2017

FILED
17 DEC 18 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2017

GREGORY WOLLASTON
AEROMARINE USA, INC.
8900 NW 35TH LANE SUITE 130
MIAMI, FL 33172

SUBJECT: AEROMARINE USA, INC.
Ref. Number: P95000018224

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 117A00024076

18
DIVISION OF CORPORATIONS
TALL & TALLENT, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AEROMARINE USA, INC.

DOCUMENT NUMBER: P95000018224

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY WOLLASTON

Name of Contact Person

AEROMARINE USA, INC.

Firm/ Company

8900 NW 35TH LANE SUITE 130

Address

MIAMI, FLORIDA, 33172

City/ State and Zip Code

gregw@aeromarine.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREGORY WOLLASTON

Name of Contact Person

at (305) 470 8989

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AEROMARINE USA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P95000018224

(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:

N/A

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 BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

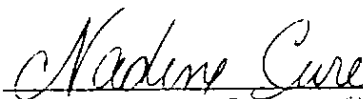
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent NADINE CURE
8900 NW 35TH LANE, SUITE 130
(Florida street address)

New Registered Office Address: MIAMI, Florida 33172
(City) (Zip Code)

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

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.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>PS</u>	<u>PETER ESPINET</u>	<u>16432 NW 12 STREET</u>
☐ Add			<u>PEMBROKE PINES</u>
☒ Remove			<u>FLORIDA 33028</u>
2) ☐ Change	<u>D</u>	<u>LEONARDO SANCHEZ</u>	<u>14462 NW 88 PLACE</u>
☐ Add			<u>MIAMI LAKES</u>
☒ Remove			<u>FLORIDA 33018</u>
3) ☐ Change	<u>PTD</u>	<u>STEPHEN ESPINET</u>	<u>CLUSTER 2 UNIT 3</u>
☒ Add			<u>SPANISH COURT</u>
☐ Remove			<u>WESTMOORINGS, TRINIDAD</u>
4) ☐ Change	<u>DS</u>	<u>GREGORY WOLLASTON</u>	<u>16293 NW 17 STREET</u>
☒ Add			<u>PEMBROKE PINES</u>
☐ Remove			<u>FLORIDA 33028</u>
5) ☐ Change	<u>VD</u>	<u>NORMAN PATTY</u>	<u>13964 SW 157 STREET</u>
☒ Add			<u>MIAMI</u>
☐ Remove			<u>FLORIDA 33177</u>
6) ☐ Change	<u>D</u>	<u>NADINE CURE</u>	<u>631 NW 46 TERRACE</u>
☒ Add			<u>PLANTATION</u>
☐ Remove			<u>FLORIDA 33317</u>

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/20/2017, if other than the date this document was signed.

Effective date if applicable: N/A
(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 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 cast for the amendment(s) was/were sufficient for approval

by N/A
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/20/2017

Signature G. Wollaston

(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)

GREGORY WOLLASTON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)