

P98000080467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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RECEIVED
03 MAY -8 /M 9:55
DIVISION OF REGISTRATION
FILED
03 MAY -8 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

Charter Number Only

05/07/03

Juan Aparicio

Requestor's Name

14232 S.W. 115 Terr.

Address

Miami, FL 33186

City

State

ZIP

Phone

(305) 383-2395C

VALIDATION ONLY

CORPORATION(S) NAME

Field & Industrial Supplies, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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W P Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIELD & INDUSTRIAL SUPPLIES, INC.

(present name)

P98000080467

(Document Number of Corporation (If known))

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)*

ARTICLE 1 - NAME

The name and principal address of the Corporation is:

**NAUTICAL WORLD, INC.
8306 Mills Drive #323
Miami, FL 33183**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MAY 7TH, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

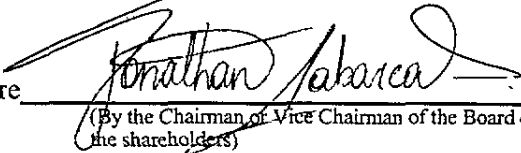
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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.

Signed this 7TH day of MAY, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JONATHAN E. CABARCAS

(Typed or printed name)

PRESIDENT AND DIRECTOR

(Title)