<u>\$57072</u>

(Re	equestor's Name)			
. (Ac	idress)			
(Ac	ldress)			
(Ci	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bı	usiness Entity Nan	ne)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to	Filing Officer:			





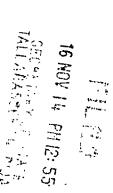
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11/14/16--01017--024 **35.00

And

110V 1 5 2016

R. WHITE



COVER LETTER

TO: Amendment Section Division of Corpora			
NAME OF CORPORA	noit <u>Atlant</u>	ic Marine Po	wer Systems, Inc.
DOCUMENT NUMBE	R:		, ,
The enclosed Articles of	Amendment and fee are sul	bmitted for filing.	
Please return all correspo	ondence concerning this mat	ter to the following:	
_		Name of Contact Person	
_4	Atlantic Mario	Firm/ Company	stems , Inc.
_	2901 SW 2	nd Ave Address	
_	Fort Lauder	City/ State and Zip Code	33315
	Accounting E-mail address: (to be us	AMPSFL.	COM notification)
For further information of	concerning this matter, pleas	e call:	
Mike Ko	ller	at (954	763 - 7/4 de & Daytime Telephone Number
Name of	Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made p	payable to the Florida Depa	rtment 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)
	ng Address		Address ment Section

Division of Corporations

Tallahassee, FL 32301

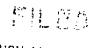
Clifton Building 2661 Executive Center Circle

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment

to
Articles of Incorporation
of _____



16 NOV 14 PH 12: 55

ration (if known) Profit Corporation adopts the following amendment(s) to
Profit Corporation adopts the following amendment(s)
The new
mpany," or "incorporated" or the abbreviation professional corporation name must contain the
A
A
Florida, enter the name of the
ess)
. Florida
(Zip Code)
4 / F

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: 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 Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	<u>C.0!</u>	>	Jennifer E Gama	29015w 2nd Ave Fort Landerdale
Remove				FL. 33315
2)Change		·		
Add				
3) Change Add		_		
Remove				
4) Change Add		-		
Remove				
5) Change		_		
Add				
6) Change		_		
Add				
Remove				

Attach <i>addi</i>	adding additional Articles, enter change(s) here: val sheets, if necessary). (Be specific)	
<u>–</u> –		
provisions	ent provides for an exchange, reclassification, or cancellation of issued shares, implementing the amendment if not contained in the amendment itself: plicable, indicate N/A)	

The date of each amendment(s) adoption: November 4, 2016	_, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(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 document's effective date on the Department of State's records.	not be listed as the
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"	
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.	
Dated November 9 2016	
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)	
Mike Kolle	
(Typed or printed name of person signing)	
President.	
(Title of person signing)	