

560034
LAW OFFICES
NEIMARK & NADEL

PROFESSIONAL ASSOCIATION
SUITE 420
800 CORPORATE DRIVE
FORT LAUDERDALE, FLORIDA 33384
TELEPHONE (954) 493-8000
TELEFAX (954) 493-6505

February 11, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002432014--1
-02/16/98--01122--003
*****35.00 *****35.00

Re: S.N. Ship Management, Inc.
Our File No.: 1171-001-CC

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Amendment for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover the charges for filing fees for same.

Please return a true copy of the Articles of Amendment showing that they have been received and filed. We have enclosed a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your cooperation.

Very truly yours,

NEIMARK & NADEL, P.A.

By: Cort A. Neimark
CORT A. NEIMARK

CAN:dp
Enclosures

FILED
98 FEB 27 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~1098-3112~~

n/c Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

CORT A. NEIMARK
NEIMARK & NADEL, P.A.
800 CORPORATE DRIVE, SUITE 420
FORT LAUDERDALE, FL 33334

SUBJECT: SN SHIP MANAGEMENT, INC.
Ref. Number: S60034

We have received your document for SN SHIP MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00009540

ARTICLES OF AMENDMENT
OF
SN SHIP MANAGEMENT, INC.
(Document No. S60034)

FILED
98 FEB 27 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 and Section 607.1003 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

ARTICLE I is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

S.N. SHIP AGENCY SERVICES, INC.

The foregoing amendment was adopted by written consent of all of the stockholders and directors entitled to vote thereon, pursuant to Florida Statute 607.1001 on FEBRUARY 10, 1998.

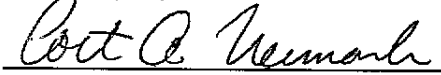
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 10th day of February, 1998.


JOSEPH NOCHELLA (CORPORATE SEAL)
President

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH NOCHELLA, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.


Notary Public
CORT A. NEIMARK
Print, stamp or type as commissioned
☐ Personally known to me, or
☒ Produced Identification:
FL. DRIVERS LICENSE
(type of identification)

