

S60034

LAW OFFICES

PARADY & ZIKAKIS, P.A.

A PROFESSIONAL ASSOCIATION

307 SOUTHEAST 14TH STREET
FORT LAUDERDALE, FLORIDA 33316

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -2 PM 2:38

SALOME J. ZIKAKIS
WILLIAM A. PARADY

TELEPHONE (954) 728-9799
TELECOPIER (954) 728-9722

September 28, 2001

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

600004620306--7
-10/02/01--01052--006
*****35.00 *****35.00

Re: S.N. Ship Agency Services, Inc.

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 enclose a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your cooperation.

Very truly yours,



William A. Parady

cc: S.N. Agency Shipping, Inc.
WAP/mr
Enclosures
P&ZAmend.ltr

N/C

V SHEPARD OCT 8 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S.N. SHIP AGENCY SERVICES, INC.

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(present name)

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(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)*

The name of this Corporation shall be:

ROBIN SHIP AGENCY SERVICES, INC.

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:

Not Applicable

THIRD: The date of each amendment's adoption: September 24, 2001.

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

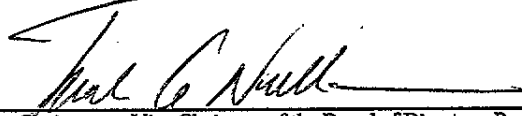
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of September, 2001.

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)

Joseph G. Nochella

(Typed or printed name)

President & Chairman of B.O.D.

(Title)