

V22491

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHIPS MACHINERY INTERNATIONAL, INC.

DOCUMENT NUMBER: V22491

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

Please return all correspondence concerning this matter to the following:

EMILIO P. LEON

Name of Contact Person

SHIPS MACHINERY INTERNATIONAL, INC.

Firm/ Company

13005 S.W. 124TH AVENUE

Address

MIAMI, FL 33186

City/ State and Zip Code

eleon@shipsmachinery.com

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

For further information concerning this matter, please call:

EMILIO P. LEON

Name of Contact Person

at (305) 234-5693

Area Code & Daytime Telephone Number

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

\$35 Filing Fee

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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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHIPS MACHINERY INTERNATIONAL, INC.**

V22491

(Document Number of Corporation)

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 adopted:

The maximum number of shares that this Corporation shall be authorized to issue and having outstanding at any one time shall be Ten Thousand (10,000) shares of common stock without nominal or par value.

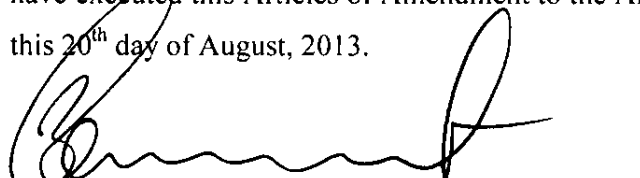
SECOND: All of the shareholders of the Corporation deem it to be in the best interest of the Corporation to adopt an Amendment to the Corporation's Articles of Incorporation to provide for the increase in the authorized amount shares of common stock from 100 to 10,000 shares.

THIRD: The date of the amendment adoption: August 20, 2013

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

I, THE UNDERSIGNED, being the President of the Corporation, hereby declare and certify that this is my act and deed and the facts herein stated are true, and accordingly, I have executed this Articles of Amendment to the Articles of Incorporation of the Corporation on this 20th day of August, 2013.



MICHAEL KRAUTKREMER
PRESIDENT