

Nov/24/2020 11:46:07 AM  
11/24/2020

Koutoulas & Relis, LLC 954-332-1346  
Division of Corporations

1/3

V 22491

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000404786 3)))



H200004047863ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : KOUTOULAS & RELIS, LLC  
Account Number : I20070000005  
Phone : (954)332-1345  
Fax Number : (954)332-1346

10:11:11 PM 11/24/2020

STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA  
2020 NOV 24 AM 9:14

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHIPS MACHINERY INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

Help Y. SULKER  
NOV 25 2020

Fax Audit #: H20000404786 3

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
**Ships Machinery International, Inc.**  
**V22491**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted:

Yens Solis shall no longer be Secretary of the company.

Susanne Krautkremer shall now be Secretary of the company.

The name and address of the officers who shall hold office of the corporation and every year thereafter until his or her successor is elected or appointed is:

Susanne Krautkremer – Secretary  
13005 SW 124<sup>th</sup> Avenue  
Miami, FL 33186

Michael Krautkremer – President, Director  
13005 SW 124<sup>th</sup> Avenue  
Miami, FL 33186

Daniel A Barr – Treasurer  
13005 SW 124<sup>th</sup> Avenue  
Miami, FL 33186

Yens Solis – Executive Vice President, Director  
13005 SW 124<sup>th</sup> Avenue  
Miami, FL 33186

Prepared by:  
Koutoulas & Relis, LLC  
1776 N Pine Island Rd. Ste 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 332-1346

Fax Audit #: H20000404786 3

Fax Audit #: H20000404786 3

**SECOND:** The date of adoption of the amendment(s) was:

November 24, 2020

**THIRD:** Adoption of Amendments (Check One)

- The amendment was adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- The amendment was 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 was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

*Daniel A Barr*  
 Daniel A Barr -Treasurer

Nov 24 2020  
 Date

2020 NOV 24 AM 9 14  
 FILED  
 KOUTOULAS & RELIS, LLC  
 1776 N PINE ISLAND RD. STE 316  
 PLANTATION, FL 33322

Prepared by:  
 Koutoulas & Relis, LLC  
 1776 N Pine Island Rd. Ste 316  
 Plantation, Florida 33322  
 Phone: (954) 332-1345  
 Fax: (954) 332-1346

Fax Audit #: H20000404786 3