

Nov/24/2020 11:46:07 AM
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Koutoulas & Relis, LLC 954-332-1346
Division of Corporations

1/3

Florida Department of State
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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 124th Avenue
Miami, FL 33186

Michael Krautkremer – President, Director
13005 SW 124th Avenue
Miami, FL 33186

Daniel A Barr – Treasurer
13005 SW 124th Avenue
Miami, FL 33186

Yens Solis – Executive Vice President, Director
13005 SW 124th 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

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

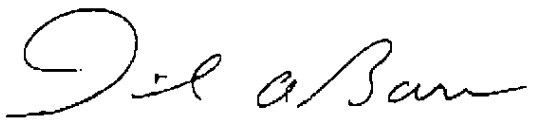
November 24, 2020

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 -Treasurer

Nov 24, 2020
Date

Prepared by:

Koutoulas & Relis, LLC

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