

F060000003133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

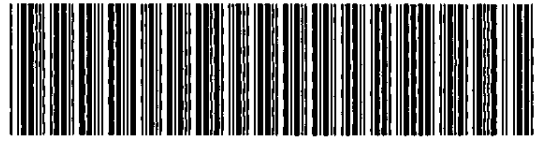
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700240174477

10/01/12--01012--023 **35.00*

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT - 1 AM 8:51

Amend Affidavit
@ 10/2/12 to chg OP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCMBC, INC
Name of Corporation

DOCUMENT NUMBER: F06000003133

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRIS MITCHELL
Name of Contact Person

OCMBC, INC
Firm/Company

14351 MYFORD ROAD, SUITE 200
Address

TUSTIN, CA 92780
City/State and Zip Code

LICENSE@OCMBANCORP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRIS MITCHELL at (714) 474-2941
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy 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

OCMBC, INC.
14351 Myford Road
Suite 200
Tustin, Ca 92780

Re: OCMBC, Inc Officer Name Change
Certificate of Authority #|| F06000003133

Dear Sir or Madam:

The purpose of this letter is to advise you that Mr. Rabi Hassan Aziz ("Old Name") has changed his name to Mr. Rabi S Kassam. ("New Name").

Please note that this is simply a personal name change...there has been no change in ownership or management, and there has been no transfer of assets or employees for the company. As such, enclosed herewith is a copy of all of the appropriate filed paperwork reflecting the New Name. We request that this change be reflected on our list of Officers/Directors on our Certificate of Registration.

Obviously, there may be a short transition period while we await action from your agency. During this time, we will operate under the present Certificate of Registration. We very much appreciate your assistance in this matter. If you need further information, please let me know.

Sincerely,

Chris Mitchell

Chris Mitchell
Licensing Department
Ph: 714-474-2941
Email: cmitchell@ocmbancorp.com



SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -1 AM 8:51

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
OCMBC, INC.
- This entity was authorized to transact business in Florida on 4-23-2006 and its Florida document number is F06000003133
- This corporation was formed under the laws of CALIFORNIA
- The name and address of each officer and/or director is as follows:

Title:

Name and Address

CEO

RABI S. KASSAM

14351 MYFORD ROAD, SUITE 200

TUSTIN, CA 92780

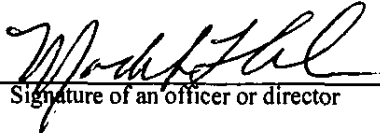
SECRETARY

RABI S. KASSAM

14351 MYFORD ROAD, SUITE 200

TUSTIN, CA 92780

(Attach additional pages if necessary)


Signature of an officer or director

PRESIDENT

Title of person signing

MADIELINA COLON

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314