

P/0000070131

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OCEAN BLUE FISHING CORP.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

Amend.

08/31/10

DC

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OCEAN BLUE FISHING CORP.**

(Present Name)

P10000070131_____

(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)*

ARTICLE VII: INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE.

DELETE:

CARLOS E. CRUZ PEREZ REGISTERED AGENT

5727 NW 7TH STREET SUITE 209

MIAMI, FL 33126

DELETE:

REGISTERED OFFICE

5727 NW 7TH STREET SUITE 209

MIAMI, FL 33126

ADD: ARTICLE VII:

THE NEW REGISTERED AGENT AND THE NEW REGISTERED OFFICE SHALL BE:

ROBERTO RODRIGUEZ FUENTES

5255 WEST 26TH AVENUE SUITE NO. 7

HALEAH, FL 33016

**I ROBERTO RODRIGUEZ FUENTES ACCEPT THE POSITION OF
REGISTERED AGENT FOR OCEAN BLUE FISHING CORP.**



ROBERTO RODRIGUEZ FUENTES

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DELETE: ARTICLE IX: INITIAL BOARD OF DIRECTORS AND OFFICERS

CARLOS E. CRUZ PEREZ
5727 NW 7TH STREET SUITE 209
MIAMI, FL 33126

VICE-PRESIDENT AND DIRECTOR

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:

THIRD: The date of each amendment's adoption: AUGUST 30, 2010.

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 30TH day of AUGUST, 2010.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERTO RODRIGUEZ FUENTES
(Typed or print name)

PRESIDENT

(Title)