

284954

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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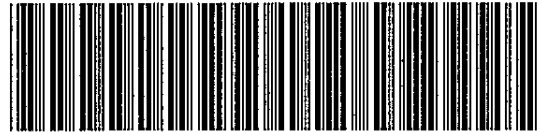
(Business Entity Name)

(Document Number)

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05 APR - 8 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE OCEAN NEWS, INC.

DOCUMENT NUMBER: 284954

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

Please return all correspondence concerning this matter to the following:

VICTORIA LAMB
(Name of Contact Person)

CHAPIN, BALLERANO & CHESLACK
(Firm/ Company)

1201 GEORGE BUSH BLVD.
(Address)

DELRAY BEACH, FL 33483
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VICTORIA LAMB at (561) 272-1225
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2005

CHAPIN, BALLERANO & CHESLACK
% VICTORIA LAMB
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

SUBJECT: THE OCEAN MEWS, INC.
Ref. Number: 284954

We have received your document for THE OCEAN MEWS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The first line of the Amendment refers to The Ocean Maisonettes, Inc. Please correct your document accordingly to the correct corporate name as indicated in the title.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 705A00020459

4-5-05
Please see attached corrected document.
Thank you!
[Signature]

RECEIVED
05 APR -8 AM 11:57
DIVISION OF CORPORATIONS

**CERTIFICATE OF
AMENDMENT TO CERTIFICATE OF INCORPORATION OF
THE OCEAN MEWS, INC.**

FILED
05 APR 2005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 2:47

WHEREAS, Article XI of the Certificate of Incorporation of THE OCEAN MEWS, INC., filed with the Secretary of State of Florida on July 31, 1964, provides as follows: "No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of eighty per cent (80%) of the stock of the corporation."

NOW THEREFORE, the undersigned Secretary of THE OCEAN MEWS, INC., being first duly sworn, deposes and says that he is the person in whose custody the official records of said corporation are kept and he does hereby certify that the following Resolutions were passed by the consent of the holders of greater than 80% of the stock of the corporation at a duly noticed meeting of the shareholders conducted on the 24th day of February, 2005, the notice for which meeting was sent in accordance with the provisions of the By-Laws of THE OCEAN MEWS, INC.

RESOLVED THAT Article VII of the Certificate of Incorporation is hereby amended by deleting the present Article VII to wit:

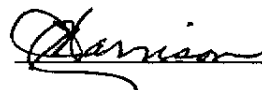
"ARTICLE VII. The number of Directors of this corporation shall be not less than three nor more than five. "

and substituting the following in place thereof:

"ARTICLE VII. The number of Directors of this corporation shall be not less than three nor more than six."

Said Amendment shall be effective upon the filing of this Certificate with the Secretary of State of Florida.

IN WITNESS WHEREOF, I have here unto set my hand this 31 day of MARCH, 2005.



Secretary

[Corporate Seal]

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me, in my presence this 31 day of March, 2005, by Carol Harrison, Secretary of THE OCEAN MEWS, INC, a Florida corporation, personally known to me or who produced a valid _____ driver's license or passport as identification, and who did take an oath.

Sheryl E. Saada
NOTARY PUBLIC
STATE AND COUNTY LAST AFORESAID

Sheryl E. Saada
PRINT NAME OF NOTARY PUBLIC

MY COMMISSION EXPIRES: 7.21.06

[Notary Seal]

H:\Clients\ORM\The Ocean Mews Inc\Certificate of Amendment to Articles.wpd



SHERYL E. SAADA
MY COMMISSION # DD 126963
EXPIRES: July 21, 2006
Bonded Thru Budget Notary Services