

H36423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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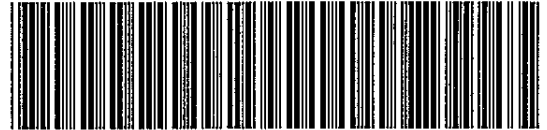
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

# Kinsey Vincent Pyle

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

Post Office Box 1268  
Daytona Beach, Florida 32115-1268  
Telephone (904) 252-1561

150 South Palmetto Avenue, Box A  
Daytona Beach, Florida 32114  
Fax Telephone (904) 254-8157

September 12, 2005

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Ocean Entertainment, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of Amendment to Articles of Incorporation for the above-referenced corporation, together with our firm check payable to the Department of State for \$43.75 to cover the following items:

Filing Fee	\$35.00
Certified Copy of Amendment to Articles of Incorporation	<u>8.75</u>
Total	\$43.75

Kindly return to us the certified copy of the Amendment to Articles of Incorporation.

Sincerely yours,



Michele M. Catalano  
Paralegal

mmc  
Enclosures

50 YEARS OF EXCELLENCE

Roy E. Kinsey  
1917 - 1984

C. Aubrey Vincent, Jr.  
1919 - 1977

Frank L. Pyle  
1919 - 1988

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OCEAN ENTERTAINMENT, INC.

1.) The name of the Corporation is: OCEAN ENTERTAINMENT, INC., a Florida Corporation, filed with an effective date of August 31, 2005.

2.) The Board of Directors, pursuant to Florida Statutes, Section 607.0602, hereby amends Article Three of the Articles of Incorporation of OCEAN ENTERTAINMENT, INC., to read as follows:

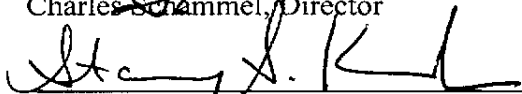
The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having no par value. There shall be one (1) class of common stock, of which One Hundred (100) shares of voting stock and Seven Thousand Four Hundred (7,400) shares shall be non-voting stock.

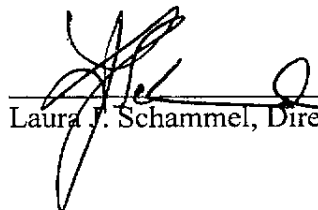
The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

Except as specifically amended hereby, the Articles of Incorporation shall remain in full force and effect.

3.) This Amendment has been duly adopted and executed by the Board of Directors on this 31, day of August 2005.

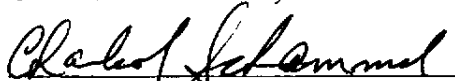
  
\_\_\_\_\_  
Charles Schammel, Director

  
\_\_\_\_\_  
Stacey L. Knepler, Director

  
\_\_\_\_\_  
Laura J. Schammel, Director

This Amendment was approved by the Stockholders of the Corporation, by Consent Action, on August 31, 2005.

Ocean Entertainment, Inc.

  
\_\_\_\_\_  
Charles Schammel, President

Attest:   
\_\_\_\_\_  
Polly Cullen, Secretary