

L87048

Florida Department of State
Division of Corporations
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(((H04000102115 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ROTHMAN & TOBIN, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

850 OCEAN DRIVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 26 PM 2:08

FILED

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Corporate Filing

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Amend
[Signature] 5/26/04

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Articles of Amendment
to
Articles of Incorporation
of

850 Ocean Drive, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

LS7048

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 26 PM 2:08

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Massimo Baracca will hereby be known as
the president, vice president, secretary, treasurer, and
director of said corporation. Mr. Baracca will also
be sole shareholder.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 3-30-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

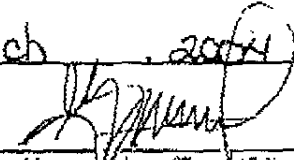
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 March, 2004

Signature 

(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Massimo Barrocca
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35