

m16558

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000105735 3))



H100001057353ABOV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Angelica M. Chiru, Paralegal
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : 120070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

achiru@arhmf.com

2010 APR 30 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
OCEAN BANKSHARES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

2010 APR 30 AM 8:08


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*APL
4/30/10*

Angelica M. Chiru 
Paralegal



Avila Rodriguez Hernandez
Mena & Ferri LLP

Avila Rodriguez Hernandez Mena & Ferri LLP
2525 Ponce de Leon Blvd., Penthouse 1225
Coral Gables, Florida 33134
Direct 786.594-4109
Main 305.779.3560
Fax 305.779.3561
E-mail: achiru@arhmf.com
www.arhmf.com

FAX AUDIT # H10000105735

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
OCEAN BANKSHARES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article III of the Articles of Incorporation of **OCEAN BANKSHARES, INC.**, a corporation organized and filed under the laws of the State of Florida on June 5, 1985, under Document # M16558 (the "Corporation"), is hereby amended to read as follows:

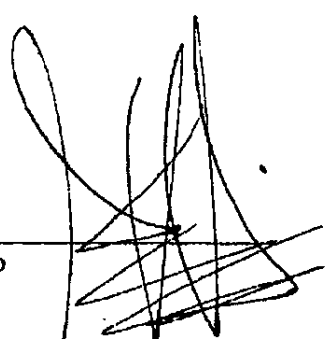
"ARTICLE III

The maximum amount of capital stock which this corporation is authorized to issue is 5,000,000 shares, all of which shall be shares of Common Stock, having a par value of One Dollar(\$1.00) per share, and having an aggregate par value of Five Million Dollars (\$5,000,000.00); all shares shall be paid for in lawful money of the United States of America or in property, labor or services; provided, however, that where said Stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the incorporators or by the Board of Directors in the manner provided for by the laws of the State of Florida. All of said Shares shall be entitled to pre-emptive rights."

The amendment was adopted by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 19th day of April, 2010.

A. Alfonso Macedo
Director



2010 APR 30 PM 2:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA