

NO7000010699

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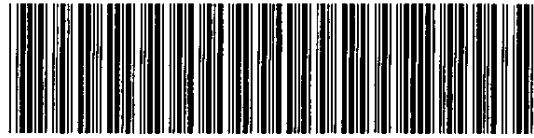
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean 101, Inc.

DOCUMENT NUMBER: N 070000 10699

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

Please return all correspondence concerning this matter to the following:

Sheron L. Alves

(Name of Contact Person)

Ocean 101, Inc.

(Firm/ Company)

204 37th Avenue North #423

(Address)

St. Petersburg, FL 33704

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sheron L. Alves

(Name of Contact Person)

at (727) 455-0991

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Ocean 101, Inc.

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

N 07000010699

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article XII listing the names and addresses of the initial Directors is hereby amended as follows:

1. The name and address of Sheryl A. Chewing is hereby deleted

2. The name and address of the following director is hereby added:

~~Alva Sholty~~

Alva Sholty

801 Pass-A-Grille Way

St. Pete Beach, FL

The date of adoption of the amendment(s) was: November 12, 2007

Effective date if applicable: November 12, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Sheron A. Alves
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sheron L. Alves
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35