

NO70000010699

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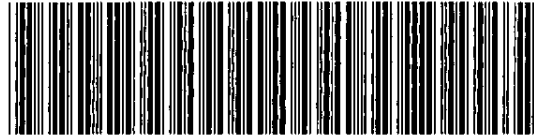
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Amend

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07 NOV 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 03 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean 101, Inc.

DOCUMENT NUMBER: N 07000010699

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 at (727) 455-0991

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 NOV 28 AM 9:28

Ocean 101, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 07000010699

(Document number of corporation (if known))

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 name of Director Alva Sholty, as amended is hereby further amended as follows:

1. The name and address of Alva Sholty is hereby deleted.

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

Samir Khemiri

204 37th Avenue North #423

St. Petersburg, FL 33704

The date of adoption of the amendment(s) was: 11/21/07

Effective date if applicable: 11/21/07
(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 L. 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)

Chairman of Board
(Title of person signing)

FILING FEE: \$35