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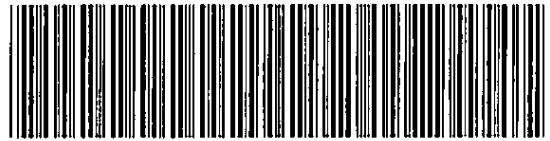
(Business Entity Name)

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- 07/18/2023



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2023

OCEAN RIDGE MANAGEMENT INC.  
6861 N OCEAN BOULEVARD  
OCEAN RIDGE, FL 33435

SUBJECT: OCEAN RIDGE MANAGEMENT INC.  
Ref. Number: N09000012286

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

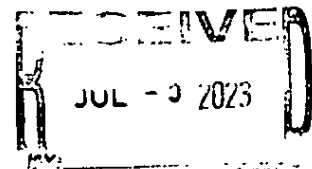
The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shaunteria Cobbs  
Regulatory Specialist II

Letter Number: 223A00012846



# **SACHS SAX CAPLAN**

ATTORNEYS AT LAW

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MICHAEL E. CHAPNICK, ESQ.  
mchapnick@ssclawfirm.com

March 8, 2023

## **VIA FEDEX**

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

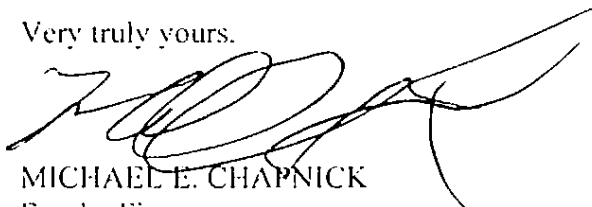
**Re: Articles of Amendment to the Articles of Incorporation for  
Ocean Ridge Management, Inc. / Document No. N09000012286**

Dear Sir or Madam:

This office represents Ocean Ridge Management, Inc. Enclosed find original Articles of Amendment to the Articles of Incorporation for Ocean Ridge Management, Inc. which has been properly signed by the corporation, as well as the Amendment to the Articles of Incorporation, to be filed. Also enclosed is a copy of same to be stamped and returned to us as well as a check in the amount of \$35 to cover the fee for filing same. Please return the stamped copy to us in the envelope we have enclosed for that purpose.

Thank you for your assistance in this matter.

Very truly yours,



MICHAEL E. CHAPNICK  
For the Firm

MEC/sab  
Enclosures

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
FOR  
OCEAN RIDGE MANAGEMENT, INC.

Pursuant to the relevant provisions of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: **See Attached**

SECOND: On 2/10, 2023, the above Amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

[OR]

SECOND: There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Dated 2/10, 2023.

OCEAN RIDGE MANAGEMENT, INC.

By: Donald A. Young  
President

Donald Young  
Typed or printed name

23 JUL -5 PM 2:06

**AMENDMENT TO THE ARTICLES OF INCORPORATION FOR  
OCEAN RIDGE MANAGEMENT, INC.**

**WHEREAS** Article XI of the Articles of Incorporation filed of record on December 30, 2009, states the following:

The Articles and Bylaws may each be amended by a majority consent (vote) of the Board as a whole together with a majority consent (vote) of all the Members of the Corporation (not merely by a majority of the Members attending a meeting of Members); unless a greater percentage is required by law;

and;

**NOW THEREFORE**, the undersigned secretary of OCEAN RIDGE MANAGEMENT, INC., being first duly sworn, deposes and says that he/she is the person in whose custody the official records of said corporation are kept and he/she does hereby certify that the following Resolutions were passed, first by a majority of the entire Board of Directors at a duly noticed meeting, who in turn submitted the proposed amendment to the Members, and secondly, at duly noticed meeting of the Membership, both of which were held for that purpose on the 31 day of January, 2023. Notices for both meetings were provided in accordance with the Bylaws.

**RESOLVED THAT WHEREAS**, a majority of the entire board and a majority of the members approved the following amendment to Article VII of the Articles of Incorporation:

6855 N. Ocean Boulevard shall be deleted as a Member

Said Amendment shall be effective immediately.

IN WITNESS WHEREOF, I have here unto set my names this 31 day of

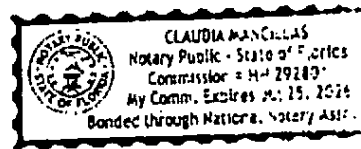
January, 2023:

  
Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of ☒ physical  
presence or ☐ online notarization,  
this 1/31/23 by Benjamin Bailey of Ocean Ridge Management Inc, a  
Florida Not-For-Profit Corporation, on behalf of the corporation. He/she is personally  
known to me or has produced \_\_\_\_\_ as  
identification.

Claudia Mancillas  
Notary Public  
Affix Stamp Here



Commission # HH 292801