N100000002122

(Re	equestor's Name)	
(Ac	ldress)	·· · · · · · · ·
(Ac	ldress)	
	+ 10h-t-17 - 10h	45
(Cr	ty/State/Zip/Phone	; #)
PICK-UP	WAIT	MAIL
(Bı	ısiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

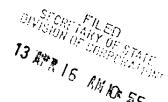
NAME OF CORPORATION: Open Ocean Project, Inc.				
DOCUMENT NUMBER: N10000002122				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Duane H. Janssen				
	(Name of Contact Person)		
Janssen & Igar, CPAs, P	<u>'A</u>			
(Firm/ Company)				
1626 38th Avenue North				
(Address)				
St. Petersburg, FL 33713	3			
	(City/ State and Zip Code)		
Duane@Janssen-CPA.com				
E-mail address: (to be used	for future annual report r	otification)		
For further information concerning this matter, please	call:			
Duane Janssen, CPA	Duane Janssen, CPA at 727 525-9723			
(Name of Contact Person) (Area Code & Daytime Telephone Numb				
Enclosed is a check for the following amount made page	yable to the Florida Depa	rtment of State:		
\$35 Filing Fee \$\times \text{Certificate of Status}\$	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	Street Address Amendment Section Division of Corporations Clifton Building			

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the Florida Dept. of State) N1000002122 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation amendment(s) to its Articles of Incorporation:	
(Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation a	
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation a	
•	adopts the following
A. If amending name, enter the new name of the corporation:	
Open Oceans Project, Inc.	The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Company" or "Co." may not be used in the name.	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	<u>e</u>
new registered agent and/or the new registered office address:	
Name of New Registered Agent:	
New Registered Office Address:	
, Florida	
(City) (Zip Code)	11.10
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the Signature of New Registered Agent, if changing	position.

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change Add Remove			
2) Change Add Remove		<u> </u>	
3) Change Add Remove		<u> </u>	
4) Change Add Remove	 		
5) Change Add Remove	-		
6) Change Add Remove			

If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)			
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The date of each amendment(s) adoption: Warch 27, 2013
Effective date if applicable: March 27, 2013
(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(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Signature // Warran / Amuses
(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)
Duane H. Janssen
(Typed or printed name of person signing)
Director
(Title of person signing)