

P00000078540

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H00000054604 4)))

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) 922-4000

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

RECEIVED
00 OCT 17 PM 3:52
DIVISION OF CORPORATIONS

FILED
00 OCT 17 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OCEAN CURRENTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Amendment

10-18-00

De

October 17, 2000

OCEAN CURRENTS, INC.
5411 NE. 15 AVE.
FORT LAUDERDALE, FL 33334

SUBJECT: OCEAN CURRENTS, INC.
REF: P00000078540

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000054604
Letter Number: 800A00054475

H000000546044

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OCEAN CURRENTS, INC.

FILED
00 OCT 17 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

**FIRST: AMENDMENT (S) ADOPTED, AMEND ARTICLE V TO
DELETE (REMOVE) RICHARD DRONZEK AS REGISTERED
AGENT AND ADD SAMUEL THOMAS ROTHMAN**

**AMEND ARTICLE VI TO REMOVE RICHARD DRONZEK AS
DIRECTOR.**

**AMEND ARTICLE VII TO REMOVE RICHARD DRONZEK AS
PRESIDENT AND TREASURER AND ADD SAMUEL THOMAS
ROTHMAN AS PRESIDENT AND TREASURER.**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN
EXCHANGE, RECLASSIFICATION OR CANCELLATION OF
ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE AS FOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 10/17/00

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

**X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

**THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

H000000546044

_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY 

DIRECTOR/INCORPORATOR
RICHARD DRONZEK

SIGNED THIS 17 DAY OF OCTOBER, 2000

OCEAN CURRENTS, INC..
P00000078540 AUGUST 18, 2000

H000000546044

From : L&I GALLO

PHONE No. : 3054729280

066.17 2000 3:53PM P02
H000000546044

OCEAN CURRENTS, INC.,
P00000078540 AUGUST 18, 2000

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATION OF MY POSITION AS REGISTERED AGENT.



~~SAMUEL THOMAS ROTHMAN~~, REGISTERED AGENT

5411 NE 15TH AVE
FORT LUDERDALE FL 33334

H000000546044