

P00000079568



INTER-OCEAN PARTNERS, LTD.

Affordable Housing for a World Market

October 2, 2000

800003419158--7  
-10/09/00--01073--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Enclosed is our request "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTER-OCEAN PARTNERS, INC."

Also enclosed is a check for \$43.75 which covers a \$35 filing fee for articles of amendment and additional \$8.75 for a certified copy of the amendment.

Please return certified copy to:

Richard A. Kaari  
16965 Freshwind Circle  
Jupiter, FL 33477

We appreciate your assistance.

  
Richard A. Kaari  
President

FILED  
00 OCT -9 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS OCT 12 2000

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

FILED  
00 OCT -9 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

Inter-Ocean Partners, Inc.

---

(present name)

*Pursuant to the provisions of section 607.1806, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article III-General Stock**, the first paragraph shall be amended to read:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 3,000,000 shares of commonstock having a nominal or par value of no par value per share. 803,000 shares of common stock shall be issued as fully paid and non-assessable. 2,197,000 shares of common stock shall be un-issued.

**Article IV- Initial Capital**, this article will be amended to read:

The Corporation will commence business with not less than 803,000 shares of it's capital stock fully paid and issued.

**SECOND:** If an amendment 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:

September 16, 2000

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by BOARD OF DIRECTORS voting group."

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of September, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard A. Kaari

\_\_\_\_\_  
Typed or printed name

President/Incorporator

\_\_\_\_\_  
Title