

LOUIS MAMO & COMPANY
ACCOUNTANTS & TAX CONSULTANTS
3600 W. COMMERCIAL BLVD., SUITE #207
FORT LAUDERDALE, FL 33309
(954) 733-4347
FAX (954) 733-5618

October 23, 2001

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

800004653458--4
-10/25/01--01062--010
*****43.75 *****43.75

RE: Articles of Amendment
Bobbi A. Ocean, P.A.

To Whom It May Concern:

Enclosed please find one original and one copy of the Articles of Amendment for Bobbi A. Ocean, P.A.
I have also enclosed a check in the amount of \$43.75 which covers the filing fee and the fee for a certified copy.

Thank you very much for your prompt attention to this matter.

Sincerely,

LOUIS MAMO & COMPANY

Donna Zuccarelli
Donna Zuccarelli
Financial Tax Administrator

Enclosures

FILED
01 OCT 25 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC&AM
APR 10-29
(2)

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

Bobbi A. Ocean, Inc.
(present name)

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

Article I Name - is amended to read: Bobbi A. Ocean, P.A.

Article VIII - is added to state Nature of Business is Sale of Real Estate

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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:

Not applicable

THIRD: The date of each amendment's adoption: October 22, 2001

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 _____."
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 day 22 of October, ~~19~~^{XX} 2001.

Signature Bobbi A. Ocean
(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)

Bobbi A. Ocean

Typed or printed name

President

Title