

P02000003961

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Banking Practice

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAR 18 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCEAN BOULEVARD DEVELOPMENT, INC.

(present name)

P02000003961

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, 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)

SEE ATTACHED AMENDMENT TO ARTICLE VII

ELECTING MICHAEL SONES AS PRESIDENT OF

OCEAN BOULEVARD DEVELOPMENT, INC. EFFECTIVE

FEBRUARY 1, 2002

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:

N/A

THIRD: The date of each amendment's adoption: FEBRUARY 1, 2002.

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 1ST day of FEBRUARY, 2002.

Signature

Michael Jones

(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)

MICHAEL JONES

(Typed or printed name)

PRESIDENT

(Title)

Amendment to ARTICLES OF INCORPORATION of Ocean Boulevard Development, Inc.:

By a unanimous vote of the stockholders of Ocean Boulevard Development, Inc. this amendment to Article VII of the original Articles as filed with the State of Florida on January 11, 2002 is hereby adopted.

At a duly called and authorized meeting of the Board of Directors and Stockholders of Ocean Boulevard Development, Inc. on February 1, 2002 the following actions were adopted.

The resignation of Michael Altenbach as President of Ocean Boulevard Development, Inc. is accepted and Michael Sones of 9680 West Preston Tr., Ponte Vedra Beach, Florida 32082 is hereby elected President of Ocean Boulevard Development, Inc. Separately, Michael Altenbach of 538 Goldenrod Lane, Neptune Beach, Florida 32266 is elected Vice President of Ocean Boulevard Development, Inc.

Mr. Sones and Mr. Altenbach are duly authorized to conduct all normal and customary business affairs of the Corporation, including but not limited to hiring and firing employees, securing operating funds and all other activities necessary to the continued operation of the Corporation.

No other business being brought before the stockholders, the meeting is adjourned.