

PO20000016365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

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(Business Entity Name)

(Document Number)

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Certificates of Status _____ ✓

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400156774424

06/05/09--01023--018 **43.75

Amend

FILED
09 JUN 22 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 22 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2009

EDITH OCHOA
ATLANTIC OCEAN INTERNATIONAL CORP
8018 NW 29TH STREET
MIAMI, FL 33122

SUBJECT: ATLANTIC OCEAN INTERNATIONAL, CORP.
Ref. Number: P02000016365

We have received your document for ATLANTIC OCEAN INTERNATIONAL, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00019377

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2009 JUN 22 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlantic Ocean International Corp

DOCUMENT NUMBER: P02000016365

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDITH OCHOA

Name of Contact Person

ATLANTIC OCEAN INTERNATIONAL CORP

Firm/ Company

8018 NW 29TH STREET

Address

MIAMI, FLORIDA 33122

City/ State and Zip Code

atlanticocean02@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edith Ochoa

Name of Contact Person

at (305)

591-8338

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Atlantic Ocean International Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000016365

(Document Number of Corporation (if known))

FILED
09 JUN 22 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

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 position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Restrepo, Edith	10420 SW 92 Street Miami, FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	Ochoa, Marta	854 NW 87 Ave #208 Miami, FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Distribution of Shares: 100% to EDITH OCHOA

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/03/2009

Effective date if applicable: 06/03/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

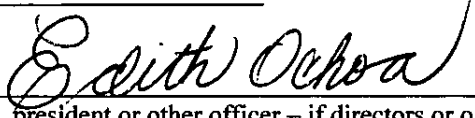
by _____."
(voting group)

☒ 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.

Dated 06/03/2009

Signature _____


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDITH OCHOA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)