

## Florida Department of State

Division of Corporations Public Access System

#### **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.

(((H03000013714 8)))

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)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : Il9990000017

: (305)485-9300

Phone

Fax Number

: (305)485-1098

### **BASIC AMENDMENT**

OCEAN BREEZE PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

1/1/99





January 10, 2003

OCEAN BREEZE PRODUCTS, INC. 1875 W FLAGLER ST #3C MIAMI, FL 33135

SUBJECT: OCEAN BREEKE PRODUCTS, INC.

REF: P02000041937

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

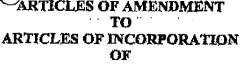
The date of adoption of each amendment must be included in the document.

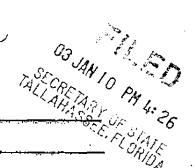
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H03000013714 Letter Number: 403A00001411

# 4030000137149 ARTICLES OF AMENDMENT TO '





SW 84 AV

### OCEAN BREEZE PRODUCTS, INC.

(Present name)

Pursuant to the provisions of action 607,1006, Florida Statues, 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 V REGISTERED AGENT

JIMENEZ, BEATRIZ 762 LENOX AVENUE APT #.6 MIAMI BEACH, FL. 33139

REGISTERED AGENT

DELETE:

JIMENEZ, BEATRIZ 762 LENOX AVENUE APT # 6 MIAMI BEACH, FL 33139

REGISTERED AGENT

ADD:

SANCHEZ, BLANCA 1875 W FLAGLER ST #3C MIAMI, FL. 33135

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

JIMENEZ, BEATRIZ

PRESIDENT

DELETE:

JIMENEZ, BEATRIZ

PRESIDENT

ADD:

SANCHEZ, BLANCA 1875 W FLAGLER ST#3C MIAMI, FL. 33135

PRESIDENT

JIMENEZ, BEATRIZ 762 LENOX AVE APT # 6 MIAMI BEACH, FL. 33139 VICEPRESIDENT

ARO, MARIELA 1875 W FLAGLER ST # 3C MIAMI, FL. 33135

TREASURER

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: +103000013714B

The date each amendment's adoption: Jonuary 9,03 THIRD: FOURTH: Adoption of Amendment(s) (CHECK ONE) X- 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. day of Signed this (By the chairman or vice chairman of the board of directors, Signature\_ President or other officer if adopted by the Shareholders) OR (By a director if adopted by the directors) (By an incorporator if adobted by the incorporators)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate. Thereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

HO3 0000 137-148