

P02000094563

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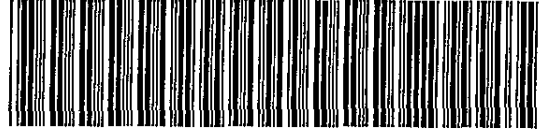
(Business Entity Name)

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04 FEB 20 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
2/24/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLES

DOCUMENT NUMBER: P 0200 00 94563

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

Please return all correspondence concerning this matter to the following:

ROBERT B. RAE
(Name of Person)

OCEAN RECREATION, INC
(Name of Firm/ Company)

1910 SE 19TH STREET
(Address)

LAUDERDALE BY THE SEA, FL 33062
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RYAN RAE at (305) 522-4921
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 FEB 20 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCEAN RECREATION INC.

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

P 0200 00 94563

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① ARTICLE II - AMEND - MAILING ADDRESS: 1910 SE 19TH STREET,
LAUDERDALE BY THE SEA, FL 33062;

② ARTICLE IV - NUMBER OF SHARES CHANGED TO 100 SHARES;

③ ARTICLE V - CHANGE ADDRESS OF REGISTERED AGENT TO:
1910 SE 19TH STREET
LAUDERDALE BY THE SEA, FL 33062

④ ARTICLE VII - ADD OFFICERS:

(1) RYAN P. RAE, VP
PO BOX 304, ISLAMORADA, FL 33036

(2) AMI CLEMENIEL RAE, SEC
PO BOX 304, ISLAMORADA, FL 33036

⑤ ARTICLE VII - AMEND / CHANGE ADDRESS OF PRESIDENT
ROBERT B. RAE, 1910 SE 19TH STREET, LAUDERDALE BY
THE SEA, FL 33062
(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 2/17/04

Effective date if applicable: 2/17/04
(no more than 90 days after amendment file date)

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


- ☒ The amendment(s) was/were approved 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.

Signed this 17th day of FEBRUARY, 2004

Signature  PRES / DIR
(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)

ROBERT B. RAE
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: \$35