

PO3000000806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

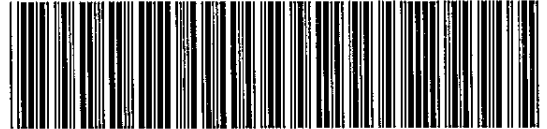
(Business Entity Name)

(Document Number)

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FILED  
04 AUG 17 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 AUG 17 PM 3:15  
DEPARTMENT OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coultter AUG 17 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ocean Drive Ventures, Inc. P03000000806  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**OCEAN DRIVE VENTURES, INC.**

FILED  
04 AUG 17 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Edison Ramirez
Secretary:	Edison Ramirez
Treasurer:	Edison Ramirez

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Edison Ramirez

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be BM-1236 6911 Northwest 87 Avenue, Miami, Florida 33178 and the mailing address shall be the same.



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1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

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**FOURTH:** The date of the adoption of this amendment is the 16 August 2004.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 August 2004.

*Edison Ramirez*

Edison Ramirez, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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