

To:
Subject: 001854.96882

From: Ricky Soto

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Division of Corporations

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PD3000016112

Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

001854.96882

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OCEAN CAPITAL VENTURES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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2008 DEC 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Amnd
400
12/19/08

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Articles of Amendment
to
Articles of Incorporation
of

Ocean Capital Ventures, Inc.

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

P03000016112

(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:

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:

William J Aurilio

2101 Vista Parkway, Suite 4000

New Registered Office Address:

(Florida street address)

West Palm Beach

(City)

Florida 33411

(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.

William J Aurilio
Signature of New Registered Agent, if changing

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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>
P	Russ Hobbs	15310 Amberly Drive, Suite 390 Tampa FL 33647 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Russ Hobbs	15310 Amberly Drive, Suite 390 Tampa FL 33647 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Russ Hobbs	15310 Amberly Drive, Suite 390 Tampa FL 33647 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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)

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The date of each amendment(s) adoption: 12/15/2008

Effective date if applicable: _____
(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 12/16/08

Signature William J. Aurilio
(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)

William J. Aurilio
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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Attachment I

-Remove as Director:

Russ Hobbs
15310 Amberly Drive, Suite 390
Tampa, FL 33647 US

-Add as President

William J. Aurilio
2101 Vista Parkway, Suite 4000
West Palm Beach, FL 33411

-Add as Treasurer

William J. Aurilio
2101 Vista Parkway, Suite 4000
West Palm Beach, FL 33411

-Add as Secretary

William J. Aurilio
2101 Vista Parkway, Suite 4000
West Palm Beach, FL 33411

-Add as Director

William J. Aurilio
2101 Vista Parkway, Suite 4000
West Palm Beach, FL 33411

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