

PD3000025468

PESTANO & ASSOCIATES
7758 N.W. 44th ST
SUNRISE, FL 33351

(Address)

(City/State/Zip/Phone #)

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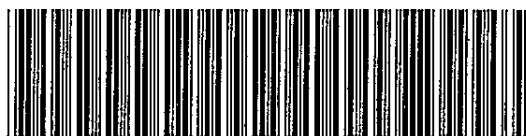
(Business Entity Name)

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09/27/04--01018--010 **35.00

FILED
04 SEP 27 PM 3:09
TALLAHASSEE, FLORIDA

Amend
@ 10:5.04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 SEP 27 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oceanic of Fort Lauderdale Inc
(Present Name)

P03000025468
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)*

Remove: Francesco Talerico AS VPD
4040 Galt Ocean Dr.
Ft Lauderdale FL 33308

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:

None

THIRD: The date of each amendment's adoption: MARCH 10, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

Signed this 10 day of March, 2004.

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.)

Francesco Talerico

(Typed or printed name of person signing)

VPD

(Title of person signing)

FILING FEE: \$35