

P03000035633

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(Address)

(Address)

(City/State/Zip/Phone #)

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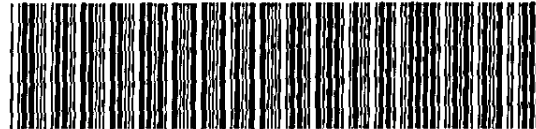
(Business Entity Name)

(Document Number)

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05 JUL 13 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oceanic Realty, Inc

DOCUMENT NUMBER: PO 3000035633

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

Please return all correspondence concerning this matter to the following:

Mario Dominguez
(Name of Contact Person)

Oceanic Realty.
(Firm/ Company)

6991 Collins Avenue
(Address)

Miami Beach Florida 33141
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stella Gelsomino^{oe} Jenny at (305) 864 2945
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Oceanic Realty, Inc

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

PO 3000035633

(Document number of corporation (if known))

FILED
05 JUL 13 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

As per attachment - DUE TO THE RESIGNATION OF JUAN ASSENSI
Resolved, effective immediately to
appoint Juan Asensi as Director,
Secretary and Treasurer of this
Corporation.

(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)

N/A

The date of adoption of the amendment(s) was: April 26/05

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 members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 25 day of April, 2005

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mario J Dominguez

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**CONSENT TO ACTION IN LIEU OF A
BOARD OF DIRECTORS MEETING TAKEN BY
THE DIRECTORS OF OCEANIC REALTY INC.**

The undersigned Directors of OCEANIC REALTY INC. (the "Corporation"), a Florida corporation, do hereby consent to the resolutions of the Directors of OCEANIC REALTY INC. taken without a meeting and by unanimous consent of all of the Directors of the said corporation, to wit:

RESOLVED, effective April 25, 2005, to designate Juan Asensi as this Corporation's new real estate broker in substitution of Ivan Alvarez who had resigned. Consequently, ~~no further~~

RESOLVED that:

- a. As of April 25, 2005 all properties listed in MLS in the name of Ivan Alvarez as broker for this Corporation, shall be transferred to new broker Juan Asensi.
- b. All existing contracts between Ivan Alvarez, as broker, and any and all sales persons shall be terminated forthwith, and Mr. Asensi as this company's new broker, shall determine and select the new contracts to be signed.

RESOLVED, effective as of April 25, 2005, to accept the resignation of Ivan Alvarez as Broker, Officer this Corporation.

RESOLVED, effective immediately, to appoint Juan Asensi as Director, Secretary and Treasurer of this Corporation.

RESOLVED, to designate Patricia Perez PA Escrow Agent of Oceanic Realty Inc., and to transfer to said Escrow Agent's account all funds held in escrow by Oceanic Realty Inc.

Dated: April 25, 2005


Maria Dominguez


Ivan Alvarez