

P03000037353

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09/26/11--01009--020 **43.75

*Effective date
10-1-11*

*Amend re
News
9-27-11*

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 SEP 26 AM 10:51

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dinello Restaurant Ventures, Inc.

DOCUMENT NUMBER: P03000037353

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

Please return all correspondence concerning this matter to the following:

DIANE J. HARRISON

Name of Contact Person

Dinello Restaurant Ventures, Inc.

Firm/ Company

2701 4th Street North

Address

St. Petersburg, FL 33704

City/ State and Zip Code

diane@harrisonlawpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane J. Harrison

Name of Contact Person

at (941)

723-7564

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DINELLO

RESTAURANT VENTURES, INC.

September 22, 2011

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dinello Restaurant Ventures, Inc.
Doc. No.: P03000037353

Dear Sir or Madam

Earlier today I transmitted to you via U.S. Mail, Articles of Amendment to Articles of Incorporation of Dinello Restaurant Ventures, Inc. along with a check for \$43.75.

Those Articles of Amendment are WRONG. Please, discard the Articles of Amendment (with a new name of Andy Ocean Investment Management Company) and replace with the enclosed Articles of Amendment (with the CORRECT name of AF Ocean Investment Management Company).

Furthermore, please apply the payment that accompanied the WRONG Articles to the enclosed CORRECT Articles.

Thank you in advance for your attention in this matter. Please, do not hesitate to call me at (941) 723-7564 if you have any questions.

Sincerely,



Diane J. Harrison
Secretary, Treasurer, and Director

Enclosure:

Articles of Amendment to the Articles of Incorporation of Dinello Restaurant Ventures, Inc.
(original and one copy).

RECEIVED
11 SEP 23 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

Dinello Restaurant Ventures, Inc.

11 SEP 26 AM 10: 51

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

P03000037353

(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:

AF Ocean Investment Management Company

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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.

Signature of New Registered Agent, if changing

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>
Director	Andy Z. Fan	2701 4th Street North St. Petersburg, FL 33704	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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)

The date of each amendment(s) adoption: September 21, 2011

Effective date if applicable: October 1, 2011 (date of adoption is required)
(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

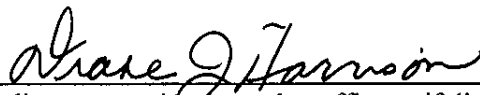
by _____."
(voting group)

☐ 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 September 21, 2011

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)

Diane J. Harrison

(Typed or printed name of person signing)

Secretary/Treasurer/Director

(Title of person signing)