P03000037353

(Re	equestor's Name)		
(Ad	dress)		
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(C)	JChalo (Zin/Dhana	-40	
(Ci	ty/State/Zip/Phone	? #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nan	ne)	
(D)	ocument Number)		
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SECRETARY OF STALE

Amend (CC) (1010.31.13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: AF Ocean I	nvestment Mana	gement Company		
	ER: P0300003735				
	f Amendment and fee are su				
Please return all corresp	ondence concerning this ma	tter to the following:			
•	Catherine A. Bradaick				
-		Name of Contact Person	1		
4	AF Ocean Investment Managment Company				
		Firm/ Company			
6371 Business Boulevard, Suite 200					
_		Address			
;	Sarasota, Florida	34240			
-		City/ State and Zip Code	e		
cath	erine@afocean.o	com			
	_	sed for future annual report	notification)		
	`	•	,		
For further information	concerning this matter, pleas	se call:			
Catherine A. Bradaick at (941) 907-6889					
Name of	Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	E\$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		Street .	Address		
Amendment Section		Amendment Section			
	ion of Corporations	Division of Corporations			
P.O. Box 6327			Building		
1 21121	nassee, FL 32314	∠661 E	xecutive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed w	ith the Florida Dept. of	State)		
P03000037353				
(Document Number of Corpo	oration (if known)	H. S. Const. Will an analysis and a state of the state of	_	
Pursuant to the provisions of section 607,1006, Florida Statuits Articles of Incorporation:	ites, this <i>Florida Profit C</i>	orporation adopts the following	ng amendi	ment(s) to
A. If amending name, enter the new name of the corpora	ation:			
Standard Control of Co			_The n	
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	ic," or "Co". A professi	or "incorporated" or the a ional corporation name must	abbreviati contain t	on the
B. Enter new principal office address, if applicable:			_	m
(Principal office address <u>MUST BE A STREET ADDRESS</u>	<u>(2</u>		ಪ	35 35
			3 007 25	CRE
			25	육조금
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				ED Y OF STAL ORANGE
(maning united MATI DEAT TOST OFFICE BOA)		······································		YND TS
			- F	PH.
			_	<u>'</u> \(\overline{\chi}\)
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	fice address in Florida, e address:	nter the name of the		
Name of New Registered Agent	· • · · · · · · · · · · · · · · · · · ·			
(F	lorida street address)			
New Registered Office Address:	(City)	, Florida	-	
	(City)	(Zip Code)		
		•		
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f		he abligations of the position		
честря то протитет из геділегей адет. 1 ит ј	ынны тип ини иссері іі	e congunons of the position.		
Signature of New Reg	gistered Agent, if changing	7		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	STD	Diane J. Harrison	6371 Business Boulevard
Add			Suite 200
Remove			Sarasota, FL 34240
2) Change	D	Gary Macleod	6371 Business Boulevard
Add			Suite 200
Remove			Sarasota, FL 34240
3) Change	PSTC	Andy Z. Fan	6371 Business Boulevard
Add			Suite 200
Remove			Sarasota, FL 34240
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If ame</u> (Attach	nding or adding additional Ar additional sheets, if necessary).	ticles, enter change(s) here (Be specific)	<u>E</u> :	
N/A		(
				,, , .

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•				
provi:	mendment provides for an exc sions for implementing the am f not applicable, indicate N/A)	hange, reclassification, or endment if not contained i	cancellation of issued sha n the amendment itself:	res.
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The date of each amendment(s) adoption: July 9, 2013	, if other than the
date this document was signed.	
Effective date if applicable: July 9, 2013	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
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_July 9, 2013	
Signature and Jan	
(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)	A-GOVERNMENT
Andy Z. Fan	
(Typed or printed name of person signing)	
President, Secretary, Treasurer, Chairman of the Board & Dire	ector
(Title of person signing)	