

P03000131865

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200057968242

08/01/05--01007--015 **35.00

Special Instructions to Filing Officer:

Marla Gitek gave
authorizing to list
title as Director.

Maileyn T. Hughes gave
authorizing to change P.O.
after name. 8-2 ac

Office Use Only

FILED
05 AUG -1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL 32301

8-1
no amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean Paradise Realty

DOCUMENT NUMBER: P03000131865

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

Please return all correspondence concerning this matter to the following:

Marla Zitek
(Name of Contact Person)

Ocean Paradise Realty
(Firm/ Company)

3025 W. Ocean Blvd, Suite 1
(Address)

Ft. Lauderdale, FL 33308
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marla Zitek at (954) 854-8003
(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

Ocean Paradise Realty Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P03000131865

(Document number of corporation (if known))

05 AUG - 1 AM 11:59
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)**

New Broker ~~Director~~ Marilyn T. Hughes
3747 N. Ocean Dr #220
Sea Ranch Lakes, FL 33308

PLS remove Marilyn T. Hughes as R.A.
New Reg Agent is Brittany A. Kern
427 Coconut Circle
Weston, FL 33326

(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

(continued)

The date of each amendment(s) adoption: 7/26/05

Effective date if applicable: 7/26/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

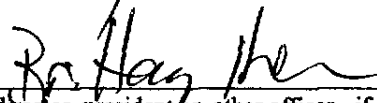
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 26 day of July, 2005.

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)

Brittany A. Keon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

I, Marla Zitek, authorize Anna
to change the registered agent
of Ocean Paradise Realty from
Marilyn T. Hughes to Brittany A. Kern
427 Coconut Circle
Weston, FL 33326

Marla Zitek

4:30 p.m. EDT

Aug. 2, 2005