

P03000157197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300033171353

05/03/04--01076--011 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 MAY -3 AM 9:32

FILED

Amend  
1/18/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Initial Officer Correction

**DOCUMENT NUMBER:** P03000257197

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

Please return all correspondence concerning this matter to the following:

Richard Gorman  
(Name of Person)

Ocean Technologies Inc  
(Name of Firm/ Company)

2143 Kaylas Ct.  
(Address)

Orlando FL 32817  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard Gorman at ( 407 ) 383-0686  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Devan Technologies, INC.

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

FILED  
04 MAY -3 AM 9:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article II - Principal place of business: Mailing Address of Corp:

The Taylor Building

320 N. Magnolia Ave; Suite A5

Orlando FL, 32801

Article VI - name and address of the incorporator:

Richard Gorman

1551 Eagle Nest Cr.

Winter Springs FL 32708

Article VII - officers: see attached

(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)

Article VII - The officer(s) and/or director(s) of the corp.

Richard Gorman - President  
1551 Eagle Nest Cr.  
Winter Springs FL, 32708

Robert Guest - Vice President  
460 South Triplet Lake Dr.  
Casselberry FL, 32707

Christopher Puchala - Director of Operations  
7550 SE 114<sup>th</sup> Ln.  
Bellevue FL, 33420

The date of each amendment(s) adoption: 4-28-04

Effective date if applicable: 4-28-04  
(no more than 90 days after amendment file date)

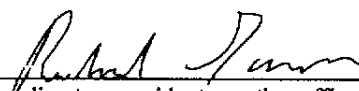
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 28 day of April, 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)

Richard Gorman  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**