

PO4000022291

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PICK-UP WAIT MAIL

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(Document Number)

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Special Instructions to Filing Officer:
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Document As (Secretary)
① 8/5/05

Office Use Only

Amend/cc/cus
① 8/5/05



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07/27/05--01020--005 **52.50

FILED
05 AUG -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCEAN ROCK ENTERPRISES, INC.

DOCUMENT NUMBER: P04000022291

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

Please return all correspondence concerning this matter to the following:

NEVIN SHAPIRO
(Name of Contact Person)

OCEAN ROCK ENTERPRISES, INC.
(Firm/ Company)

4045 SHERIDAN AVENUE # 373
(Address)

MIAMI BEACH, FLORIDA 33140
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NEVIN SHAPIRO at (305) 335-8646
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2005

NEVIN SHAPIRO
OCEAN ROCK ENTERPRISES, INC.
4045 SHERIDAN AVE. #373
MIAMI BEACH, FL 33140

SUBJECT: OCEAN ROCK ENTERPRISES, INC.
Ref. Number: P04000022291

We have received your document for OCEAN ROCK ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 405A00049127

Articles of Amendment
to
Articles of Incorporation
of

OCEAN ROCK ENTERPRISES, INC.

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

P04000022291

(Document number of corporation (if known))

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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)**

ARTICLE VII: OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

NEVIN K. SHAPIRO (P)

6538 COLLINS AVENUE # 235

MIAMI BEACH, FLORIDA 33141

GREG KOPF (S) (TO BE DELETED)

1231 KANE COUNCURSE (TO BE DELETED)

BAY HARBOR ISLAND, FL 33154 (TO BE DELETED)

(Add)

Bonnie Adam (Sec)

4045 Sheridan Ave.

Miami, Beh, FL

#373

33140

(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: AGUST 1st, 2005

Effective date if applicable: AGUST 1st, 2005
(no more than 90 days after amendment file date)

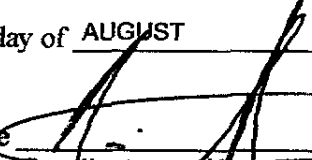
Adoption of Amendment(s) (CHECK ONE)

- 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 1st day of AUGUST, 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)

NEVIN SHAPIRO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35