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Florida Department of State  
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(((H04000204358 3)))

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DEPARTMENT OF CORPORATIONS

BASIC AMENDMENT

THE IMAGE MAKERS OF SOUTH FLORIDA CORP.

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10/19/04  
Amend

30

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 14, 2004

THE IMAGE MAKERS OF SOUTH FLORIDA CORP.  
5469 NORTHWEST 72ND AVENUE  
MIAMI, FL 33166

SUBJECT: THE IMAGE MAKERS OF SOUTH FLORIDA CORP.  
REF: P0400004975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document states delete President/Treasurer and add President/Treasurer, but the name of the person added is not on the amendment?

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) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H04000204358  
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H04000204358

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

THE IMAGE MAKERS OF SOUTH FLORIDA CORP.

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

PD1000049175

(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):**

H2Ocean Drive, Inc.

(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 5 - OFFICERS**

DELETE: PRESIDENT/TREASURER

ADD: PRESIDENT/TREASURER

LOUIS H. W. CARROLL

JORGE F. PENARETTE

11320 NW 72ND LN

MIAMI, FL 33178

**CHANGE: ARTICLE 3 - PRINCIPAL OFFICE ( ADDRESS)**

2180 BRICKELL AVE.

UNIT 7

MIAMI, FL 33128

(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)

(continued)

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The date of each amendment(s) adoption: 10/12/2004

Effective date if applicable: 10/16/2004  
(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 18TH day of OCTOBER, 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)

JORGE F. PENARETTE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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