

# P04000090810

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

**H OCEANIC, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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10/06/04

*Amendment*

DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H Oceanic, Corp.

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

P04000090810

(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 V - Officers/Directors: The following name is being deleted:

Michael Cao, Director

and the following name is being added:

Calvin Cao, President, VP

1221 Bruce B. Downs Blvd. #117 Wesley Chapel, FL 33543

Article VII - Registered Agent: is being amended to read as follows:

Calvin Cao

1221 Bruce B. Downs Blvd. #117 Wesley Chapel, FL 33543

(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)

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The date of each amendment(s) adoption: 8/3/04Effective date if applicable: 8/3/04  
(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 3<sup>rd</sup> day of August 2004

Signature

(By a director, president or other officer - If director 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)

Michael Cao

(Typed or printed name of person signing)

Incorporator/Director

(Title of person signing)

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