

P05000157354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

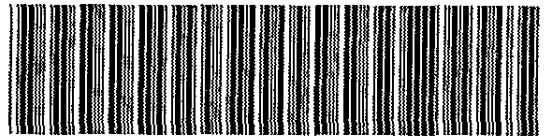
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W07-9289



700088792007

07/03/07--01008--010 **10.00

02/21/07--01033--005 **25.00

07 JUL -2 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name
Change

J

PINEIRO, WORTMAN & BYRD, P.A.
Attorneys at Law

ANDREW A. PINEIRO
SCOTT J. WORTMAN*
BARRY B. BYRD⁺

LINDA ROCKER^{oo}

www.pwbattorneys.com

**Also admitted in New York and New Jersey*
**Board certified real estate attorney*
^{oo}Also admitted in Ohio
^oOf Counsel

February 20, 2007

VIA FEDERAL EXPRESS

Department of State
Division of Corporations - Corporate Filings
Clifton Building
2662 Executive Center Circle
Tallahassee, FL 32301

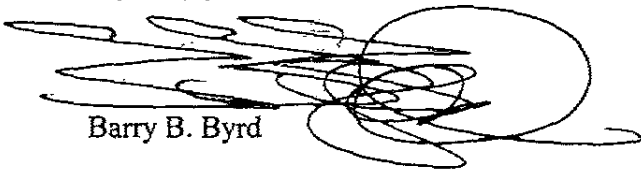
RE: Articles of Amendment
OCEAN DISTRIBUTORS LTDA, INC.
OCEAN DISTRIBUTORS INTERNATIONAL, INC.

Dear Sir or Madame:

Please find enclosed the filing fee of \$25.00, together with the Articles of Amendment for *OCEAN DISTRIBUTORS LTDA, INC.* The primary purpose of the Amendment is to accomplish a name change to: *OCEAN DISTRIBUTORS INTERNATIONAL, INC.*

Please contact the undersigned if there are any questions or issues with the above referenced filing.

Very truly yours,


Barry B. Byrd

BBB/mfd

cc: William S. Braman



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2007

Barry B. Byrd
Pineiro, Wortman & Byrd, P.A.
4600 Military Trail, Suite 212
Jupiter, FL 33458

SUBJECT: OCEAN DISTRIBUTORS LTDA, INC.
Ref. Number: P05000157354

We have received your document for OCEAN DISTRIBUTORS LTDA, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

An additional fee of \$10 is due.

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

Letter Number: 807A00013160

PINEIRO, WORTMAN & BYRD, P.A.
Attorneys at Law

ANDREW A. PINEIRO
SCOTT J. WORTMAN*
BARRY B. BYRD⁺

LINDA ROCKER^Δ

www.pwbattorneys.com

*Also admitted in New York and New Jersey
*Board certified real estate attorney
ΔAlso admitted in Ohio
°Of Counsel

June 29, 2007

Department of State
Division of Corporations - Corporate Filings
PO Box 6327
Tallahassee, FL 32314

ATTN: Susan Payne
PERSONAL & CONFIDENTIAL


RE: Articles of Amendment
OCEAN DISTRIBUTORS LTDA, INC.
OCEAN DISTRIBUTORS INTERNATIONAL, INC.

Dear Susan::

Following up to our conversation, please find enclosed the additional filing fee of \$10.00, related to the enclosed copy of the Articles of Amendment for *OCEAN DISTRIBUTORS LTDA, INC.* The primary purpose of the Amendment is to accomplish a name change to: *OCEAN DISTRIBUTORS INTERNATIONAL, INC.* This was previously filed under Document Number W07000009289.

Many thanks for your assistance on this matter.

Very truly yours,


Barry B. Byrd

BBB/mfd
Enclosures
cc: William S. Braman

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN DISTRIBUTORS LTDA, INC.
a Florida corporation**

**FILED
07 JUL -2 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Articles Document No. P05000157354

In compliance with the requirements of Florida Statutes Chapter 607, OCEAN DISTRIBUTORS LTDA, INC., a Florida corporation (the "Corporation") does hereby adopt the following Articles of Amendment to its Articles of Incorporation, and provides for the following provisions:

**PROVISION I
Name**

Article I of the Articles of Incorporation are amended to provide as follows:

Article I: The name of this Corporation shall be: OCEAN DISTRIBUTORS INTERNATIONAL, INC.

**PROVISION II
Date of Amendment**

The date of this Articles of Amendment and each such amendment is February 19, 2007.

**PROVISION V
Adoption of Amendment**

These Articles of Amendment were approved by the following method (check one):

- These Articles of Amendment were adopted by the incorporators or board of directors without shareholder action, and shareholder action was not required.
- These Articles of Amendment were adopted by the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.
- These Articles of Amendment were adopted by voting groups entitled to vote on the Articles of Amendment. The voting groups entitled to vote separately on the Articles of Amendment stated below:

Barry B. Byrd, Esq.
Pineiro Wortman & Byrd, P.A.
4600 Military Trail, Suite 212
Jupiter, FL 33458
Tel. 561-799-9280

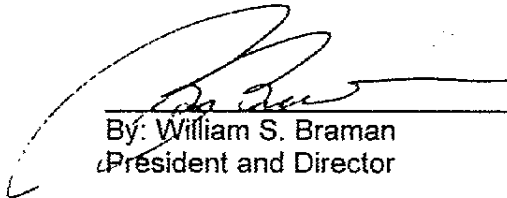
The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

THE UNDERSIGNED has executed these Articles of Amendment on this 19th day of February, 2007.

If the amendment is made by the incorporators or board of directors without shareholder action, the articles of amendment shall be executed by an incorporator or director, as the case may be, approving the amendment.



By: William S. Braman
President and Director

Barry B. Byrd, Esq.
Pineiro Wortman & Byrd, P.A.
4600 Military Trail, Suite 212
Jupiter, FL 33458
Tel. 561-799-9280