

P060000045313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

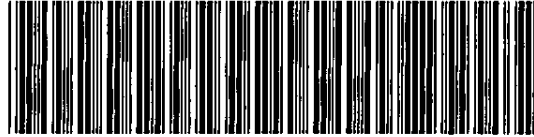
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900087705069

02/12/07--01053--004 **35.00

Amend

FILED
2001 FEB 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 22 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2007

OCEAN DIAMOND BLADE, INC.
P O BOX 970411
COCONUT CREEK, FL 33097

SUBJECT: OCEAN DIAMOND BLADE, INC.
Ref. Number: P06000045313

We have received your document for OCEAN DIAMOND BLADE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please check only one box under the adoption of amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 907A00011087

RECEIVED
07 FEB 22 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 FEB 22 PM 2:07

16-8013570290-5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCEAN DIAMOND BLADE, INC.

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

P06000045313

(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.")
(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)**

CHANGE OCEAN DIAMOND BLADE INC

ADDRESS TO PO BOX 970417

COCONUT CREEK FL 33097

3450 SW 47 ST FL 33312

ALSO PLEASE REMOVE ALEV ORGERCIN

FROM VICE PRESIDENT OF OCEAN

DIAMOND BLADE INC, HE HAS NO

EXISTANCE WITH OCEAN DIAMOND

BLADE INC ANYMORE!!

(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)

The date of each amendment(s) adoption:

2/9/2006

Effective date if applicable:

ASAP

(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.

Signature

Michael Nicholas

(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)

MICHAEL GARY NICHOLAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35