

PO6000101745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

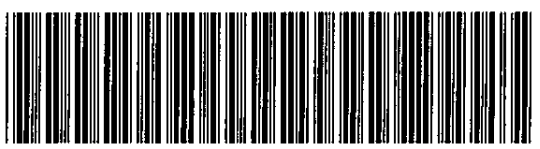
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 MAY -2 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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5/2/08
Amey

PROFESSIONAL OFFICE SERVICES of Broward, Inc.

901 South State Road 7, Suite 445

Hollywood, FL 33023

posaccounting@bellsouth.net

Office: 954-964-9205

Facsimile: 954-964-8783

April 16th, 2008

Amendment Section
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: OCEANS LAND USA, INC.

Dear Sirs:

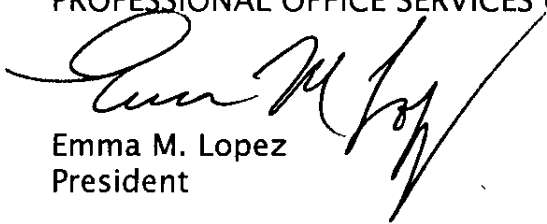
Enclosed please find an Amendment to Articles of Incorporation for
Oceans Land USA, Inc.

Also enclosed is check number 5508 for this filing fee.

If you have any questions, or need additional information, please contact
the undersigned.

Sincerely,

PROFESSIONAL OFFICE SERVICES OF BROWARD INC.

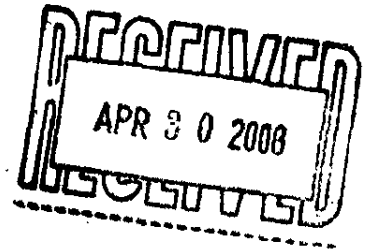


Emma M. Lopez
President

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations



April 24, 2008

PROFESSIONAL OFFICE SERVICES OF BROWARD, INC.
901 S S.R. 7 STE 445
HOLLYWOOD, FL 33023

SUBJECT: OCEAN LANDS USA INC.
Ref. Number: P06000101745

We have received your document for OCEAN LANDS USA 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):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 908A00024961

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -2 AM 8:00

RECEIVED

**Articles of Amendment
to
Articles of Incorporation
of**

OCEAN LANDS USA INC.

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

P06000101745

(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)**

ARTICLE IX: IS BEING AMENDED AS FOLLOWS: SOLANGE JACOB, WHOSE MAILING ADDRESS
IS 3032 S.W. 139 AVENUE, MIRAMAR, FLORIDA 33027 WILL NOW
BE THE VICE-PRESIDENT AND GEORGES JACOB, WHOSE MAILING ADDRESS
3032 S.W. 139 AVENUE, MIRAMAR, FLORIDA 33027, WILL NOW BECOME THE
PRESIDENT. CERTIFICATE OF DESIGNATION IS HEREBY AMENDED AS FOLLOWS:
SOLANGE JACOB RESIGNS AS REGISTERED AGENT AND GEORGE JACOB,
WILL NOW BE THE REGISTERED AGENT. HAVING BEEN NAMED
REGISTERED AGENT, I ACCEPT THE DESIGNATED CHANGES.

WHICH SHALL BECOME EFFECTIVE AS OF APRIL 16th, 2008.

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(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 _____
(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)

GEORGES JACOUB

(Typed or printed name of person signing)

PRESIDENT



(Title of person signing)