

P070000075224

(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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Amend

12/27/11--01030--011 **35.00

FILED
2011 DEC 27 PM 3:02
TALLAHASSEE, FLORIDA

\$ 00789, 00524, 00671.

ADR
1/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oceans Painting & Pressure Cleaning Inc.
DOCUMENT NUMBER: P07000075225

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Taylor
Name of Contact Person
Oceans Painting & Pressure Cleaning Inc.
Firm/ Company
201 Inlet Way #3 Riviera Beach FL 33404
Address

Oceans Painting & Pressure Cleaning Inc.
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Taylor at 561 290-0704
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status enclosed)
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is (Additional Copy
☐ \$52.50 Filing Fee Certificate of Status Certified Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2012

Terese L. Taylor
Oceans Painting & Pressure Cleaning, Inc
704 7th Lane
Palm Beach Gardens, FL 33418

SUBJECT: OCEANS PAINTING & PRESSURE CLEANING, INC.
Ref. Number: P07000075224

We have received your document for OCEANS PAINTING & PRESSURE CLEANING, 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):

Please fill out the enclosed resignation of officer form in order to resign as the vice president.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 912A00000090



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2012

Eric Taylor
Oceans Painting & Pressure Cleaning, Inc
201 Inlet Way #3
Riviera Beach, FL 33404

SUBJECT: OCEANS PAINTING & PRESSURE CLEANING, INC.
Ref. Number: P07000075224

We have received your document for OCEANS PAINTING & PRESSURE CLEANING, 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):

Terese Taylor will need to file a separate form and pay a separate fee to resign as the registered agent. OR you can file articles of amendment in order to change the registered agent from Terese to yourself. You have included an amendment form but the first page is missing. I have enclosed a blank first page for you to fill out and then return the entire document to me along with a copy of this letter. There is a space on the first page to change the registered agent. The new registered agent needs to sign in the space provided on the first page.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 912A00000090

RECEIVED

12 JAN 20 AM 9:23

TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 DEC 27 PM 3:02

Oceans Painting & Pressure Cleaning, Inc.

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

PD7000075224

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

na The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

na

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

na

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Valerie Lawson

201 Inlet way Apt 3

(Florida street address)

New Registered Office Address:

Riviera Beach

(City)

Florida

33404

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Valerie Lawson

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>VP</u>	<u>Terese Taylor</u>	<u>704 7th Lane</u> <u>Palm Beach Gardens,</u> <u>FL 33418</u>
2) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>VP</u>	<u>Valerie Lawson</u>	<u>201 Inlet way Apt 3</u> <u>Riviera Beach, FL</u> <u>33410</u>
3) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____
4) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____
5) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____
6) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Just that Terese Taylor is no longer the licensed
agent, VP, OR license ^{carrier} ~~carrier~~ for the company
She is no longer involved with company

**F. If an amendment provides for an 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)

Terese Taylor gifts her 10 shares of
Oceans Painting + Pressure Cleaning to
Eric B. Taylor, Pres at -0- value.

The date of each amendment(s) adoption: 12/16/2011

Effective date if applicable: 12/18/2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12/16/2011

Signature Tere Taylor
(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)

Tere se Taylor
(Typed or printed name of person signing)

resigning V.P.
(Title of person signing)