P000064419

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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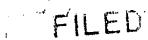
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORI | ME OF CORPORATION: Ocean Front Contracting and Design | | | |
|-------------------------|---|---|---|--|
| DOCUMENT NU | MBER: | p08000064419 | | |
| The enclosed Artic | cles of Amendment and f | ee are submitted for filing. | | |
| Please return all co | orrespondence concerning | g this matter to the following: | | |
| | | Patrica Beasley | | |
| | | Name of Contact Person | | |
| | | Ocean Front and Design | | |
| | | Firm/ Company | | |
| | 2692 Acklins Rd. | | | |
| | | Address | | |
| | We | st Palm Beach/FL. 33406 | | |
| | Patriciabe A E-mail address: (to be | Size @ bellsash.net | <u>L</u> | |
| For further information | ation concerning this mat | ter, please call: | | |
| | John Stewart | at (561) 31 | 7-3751 | |
| Name | of Contact Person | Area Code & Daytime Tele | phone Number | |
| Enclosed is a chec | k for the following amoun | nt made payable to the Florida Departr | ment of State: | |
| \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| P.O. Box 6 | nt Section Corporations | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | | |

Tallahassee, FL 32301

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



| Ocean Front Co | ontracting and De | sign , Inc. | |
|--|----------------------------|--------------------|-----------------------------|
| (Name of Corporation as curre | ntly filed with the Flori | da Dept. of State | 1 APR 11 PM 4: 20 |
| | 00064419 | c.r | CODETARY OF STATE |
| (Document Num | ber of Corporation (if kn | own) TAI | LLAHASSEE, FLORIDA |
| ursuant to the provisions of section 607.1006 nendment(s) to its Articles of Incorporation: | , Florida Statutes, this I | lorida Profit Co | rporation adopts the follow |
| If amending name, enter the new name of | the corporation: | | |
| | | | The new |
| ame must be distinguishable and contain the obreviation "Corp.," "Inc.," or Co.," or the come must contain the word "chartered," "prof | designation "Corp," "In | c," or "Co". A | professional corporation |
| Enter new principal office address, if appl | | | |
| rincipal office address <u>MUST BE A STREE</u> I | (ADDRESS) | | |
| | | | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC | 'F ROX) | | |
| (Manual Garage Manual Garage G | | | |
| | | | |
| | | | |
| If amending the registered agent and/or re | gistered office address | in Florida, enter | the name of the |
| new registered agent and/or the new registered | | | |
| W CW D | | | |
| Name of New Registered Agent: | | | |
| | | | |
| New Registered Office Address: | (Florida street | address) | |
| | | | Florida |
| - | (City) | (Zip C | |
| | | • | |
| ew Registered Agent's Signature, if changing | | | |
| ereby accept the appointment as registered ag | gent. I am familiar with | and accept the ob | tigations of the position. |
| | | | |
| Si | gnature of New Register | ed Agent, if chang | ing |

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) <u>Address</u> Type of Action Title <u>Name</u> Patrica Beasley S 2692 Acklins Road West Palm Beach FL. ☐ Remove 33406 □ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

| The date of each amendmen | t(s) adoption: 3/21/2011 |
|---------------------------------------|---|
| Effective date <u>if applicable</u> : | |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval. |
| | ere approved by the shareholders through voting groups. The following statement ed 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) |
| action was not required. | ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder |
| Dated 3/21 | 1/2011 |
| sele | y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
| | John R Stewart |
| | (Typed or printed name of person signing) |
| | president |
| | (Title of person signing) |