

P08000101025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

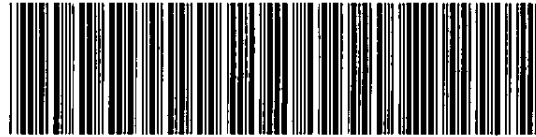
(Document Number)

Certified Copies \_\_\_\_\_

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03/04/09--01015--020 \*\*35.00

FILED  
2009 MAR -4 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

3/5/09

**SEA OCEAN INTERNATIONAL, LLC.**  
3300 NW N. NORTH RIVER DR.  
MIAMI, FL 33142

February 24, 2009

Florida Division Of Corporation  
Division Of Corporations

**Subject: Sea Ocean International, Inc. & Sea Ocean International, LLC.**

Dear Sir/Madam,

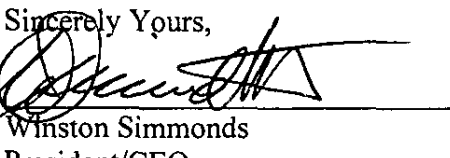
As a follow up with your Brenda Talocki of the Division Of Corporation, we are formally advising the Florida Division Of Corporation that we have terminated all relationship with our former associates Mr. Garfield Simpson who held the position of COO (Chief Operating Office) under **Sea Ocean International, Inc.** – document # **P08000101025**.

We discovered that Mr. Simpson's ethics does not meet the standards required by our companies and his association with any of our companies is now in the past.

He no longer has any authority to contact your offices on behalf of either **Sea Ocean International, Inc.** and or **Sea Ocean International, LLC** (Document # **L09000016164**, has no authority to make any changes to either companies articles, amended articles, by-laws and or contractually bind any of the aforementioned companies through his actions.

Thank you for your assistance and cooperation in this matter.

Sincerely Yours,

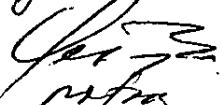
  
Winston Simmonds  
President/CEO

Sea Ocean International, LLC.  
Sea Ocean International, Inc.

State of FLA  
County of Miami-Dade

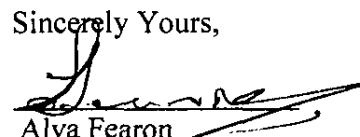
Sworn before me this 20th day of February, 2009.

by Winston Simmonds who produced ID in his left hand.





Sincerely Yours,

  
Alva Fearon  
COO/Vice President/Director

Sea Ocean International, LLC  
Sea Ocean International, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SEA OCEAN INTERNATIONAL INC ■

**DOCUMENT NUMBER:** P08000101025 ■

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

Please return all correspondence concerning this matter to the following:

ALVA FEARON Ph.D.  
(Name of Contact Person)

SEA OCEAN INTERNATIONAL INC  
(Firm/ Company)

1053 NW 184 WAY  
(Address)

PEMBROKE PINES, FL 33029  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALVA FEARON at ( 754 ) 214-5660  
(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 MAR -4 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SEA OCEAN INTERNATIONAL INC**

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

**P08000101025**

(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:

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

*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**)

3300 NW NORTH RIVER DRIVE

MIAMI, FL 33142

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

3300 NW NORTH RIVER DRIVE

MIAMI, FL 33142

**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:

GARTH ROSE

New Registered Office Address:

4423 TRE HOUSE LANE

(Florida street address)

TAMARAC

(City)

Florida 33319

(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.*

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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>COO</u>	<u>SIMPSON, GARFIELD</u>	<u>4715 NW 72 AVE</u> <u>MIAMI, FL 33166</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>ISAACS, ALFRED</u>	<u>1830 S.W. 13 STREET</u> <u>FORT LAUDERDALE, FL 33315</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>SIMMONDS, GLENNIS</u>	<u>5410 SW 148 AVENUE</u> <u>SOUTHWEST RANCHES, FL</u> <u>33330</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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- 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)*

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- The date of each amendment(s) adoption: 02/23/2009

Effective date if applicable: 02/23/2009

(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 02/23/09

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)

(Typed or printed name of person signing)

ALVA FEARON, P.D. (V.P.), NATASHA-CHUNG-FEARON  
INCORPORATOR (V.P.)

(Title of person signing)

NATALIE CHUNG-FEARON (TRES)

WINSTON SIMMONDS

C.F.O./P.