

PO9000059379

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SECRETARY OF STATE
ALBANY, NY 12242

10 JAN - 7 PM 12:37

FILED

Amend.

~~S. CORRELL~~ JAN 12 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oceanside Lauderdale, Inc.

DOCUMENT NUMBER: P09000059379

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

Please return all correspondence concerning this matter to the following:

Angela DiPilato

Name of Contact Person

Firm/ Company

1035 S Riverside Dr

Address

Pompano Beach, FL 33062

City/ State and Zip Code

angdee830@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela DiPilato

Name of Contact Person

at (917)

468-6109

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

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional 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

Articles of Amendment
to
Articles of Incorporation
of

Oceanside Lauderdale, Inc.

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

P09000059379

(Document Number of Corporation (if known))

FILED
10 JAN -7 PM 12:37
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:

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**)

4658 North Ocean Dr

Lauderdale by the Sea, FL 33308

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Angela DiPilato

New Registered Office Address:

1035 S Riverside Dr

(Florida street address)

Pompano Beach

(City)

, Florida 33062

(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>Pres</u>	<u>Kenneth A Frank</u>	<u>2310 E Atlantic Blvd</u> <u>206</u> <u>Pompano Beach</u>	☐ Add ☒ Remove
<u>Pres</u>	<u>Angela DiPilato</u>	<u>1035 S Riverside Dr</u> <u>Pompano Beach, FL 33062</u>	☒ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove

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

See Attached

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)

See Attached

12/28/2009

Due to the acts of fraud and forgery on the part of Kenneth A Frank, including but not limited to: forging my name on a stock certificate fraudulently issuing all 200 shares of the corporation to himself, forging **my name to the resignation of officer form, identity theft by forging my name to a loan application for the corporation**, I am filing this amendment to the articles of the corporation.

He shall be removed from all aspects of the corporation including registered agent and President. The 200 shares of the corporate stock shall be returned to the corporation to be reissued at a later date. He has never made any capital contributions to this corporation and has never been issued any shares as such.

Sincerely,


Angela DiPilato

The date of each amendment(s) adoption: 12/28/2009
(date of adoption is required)
Effective date if applicable: 12/28/2009
(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 12/28/2009

Signature Angela DiPilato

(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)

Angela DiPilato

(Typed or printed name of person signing)

Pres

(Title of person signing)