

P100000000796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000251822620

Arrend

09/26/13--01003--013 **35.00

FILED
2013 OCT 22 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X 00789, 00611, 00671

DR
10/28/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCEAN 1105, CORP.

DOCUMENT NUMBER: P10000000796

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

Please return all correspondence concerning this matter to the following:

GARCIA, ANABELA

Name of Contact Person

OCEAN 1105, CORP.

Firm/ Company

100 GOLDEN ISLES DRIVE APT 1411

Address

HALLANDALE BEACH, FL. 33009

City/ State and Zip Code

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

For further information concerning this matter, please call:

GARCIA, ANABELA

Name of Contact Person

at (305)

318-5446

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2013

Anabela Garcia
Ocean 1105, Corp.
100 Golden Isles Drive, Apt 1411
Hallandale Beach, FL 33009

SUBJECT: OCEAN 1105, CORP.
Ref. Number: P10000000796

We have received your document for OCEAN 1105, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

now

The registered agent must sign accepting the designation.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 313A00023201

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OCEAN 1105, CORP.

P10000000796

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added deleted)*

ARTICLE II.

LOCATION

The principal place of business and mailing address of this Corporation
shall be: 100 GOLDEN ISLES DRIVE APT 1411
HALLANDALE BEACH, FL. 33009

ARTICLE VII.

BOARD OF DIRECTORS

The officers will be

CASTRO, CRISTINA	President	Add
GARCIA, ANABELA	President/Director	Delete
GERARDI, JORGE P.	VicePresident/Director	Delete

FILED
2013 OCT 22 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100 GOLDEN ISLES DRIVE APT 1411
HALLANDALE BEACH, FL. 33009

ARTICLE VI.
REGISTERED AGENT

New Registered Agent:

CASTRO, CRISTINA
100 GOLDEN ISLES DRIVE APT 1411
HALLANDALE BEACH, FL. 33009

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: **09/19/2013**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- ☐ 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.

Signed this day of 19 September 2013

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARCIA, ANABELA

Name

President/Director

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature _____



Registered Agent Signature

CASTRO, CRISTINA

Name