

**Florida Department of State**  
**Division of Corporations**  
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*Amnd*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**OCEAN 1105, CORP.**

|                       |         |
|-----------------------|---------|
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OCEAN 1105, CORP.**

**P1000000796**

*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.**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: 1835 E HALLANDALE BCH BLVD SUITE 515  
HALLANDALE BEACH, FL. 33009.

**ARTICLE VI.**

**REGISTERED AGENT AND REGISTERED OFFICE**

New Registered Agent:

**GARCIA, ANABELA**

1835 E HALLANDALE BCH BLVD SUITE 515

HALLANDALE BEACH, FL. 33009.

New Registered Agent's if changing Registered Agent:

*I hereby accept the appointment as agent. I am Familiar with and accept the obligations of the position.*

Signature \_\_\_\_\_



**GARCIA, ANABELA  
REGISTERED AGENT**

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**ARTICLE VII.****DIRECTORS**

The officers will be

**SALVATIERRA, CARLOS****President****Delete****GARCIA, ANABELA****President/Secretary****Add**

1835 E HALLANDALE BCH BLVD SUITE 515

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: **12/14/2016**

**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.

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of December 2016

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**GARCIA, ANABELA**

Name

**PRESIDENT**

Title

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