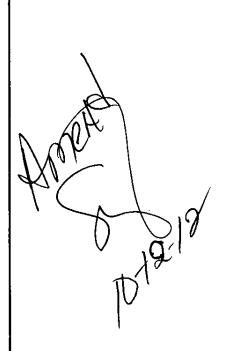
p10000 3/229

Office Use Only



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10/12/12--01004--006 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: OCALA	AQUARIUMS	PETS INC.		
DOCUMENT NUMBI	er: <u>P10000</u> 03	1229			
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.			
Please return all corresp	ondence concerning this mat	ter to the following:			
	MAR	Name of Contact Person			
_	V (1-	Name of Contact Person	1		
_		A AGUHUU Firm/Company			
_		Firm/ Company			
	396	5 SE 45th	Ct. UNIT#5		
		Address			
ORALA FL. 34480					
City/ State and Zip Code					
	neclaagua	cians@ val	in a . Com		
E-mail address: (to be used for future annual report notification)					
For further information	concerning this matter, pleas	e call:			
WILLIAM	DOERFUER Contact Person	at (352	553-7809		
Name of	Contact Person	at (352) 553-7809 Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount made p	ayable to the Florida Depa	artment 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)		
	ng Address		Address		
	dment Section on of Corporations		Iment Section		
	Sox 6327	Division of Corporations Clifton Building			
	nassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment

	to Articles of Incorporation		21/20	
	of		Of the state of th	>/s ~
OCACA AQUARIO	IMS & PETS	5 Inc		PA
(Name of Corporation as curren	itly filed with the Florida Dept	. of State)	14 c 1	
P10000C	18/229			$^{5}Q_{N_{c}}$.
(Document Numb	per of Corporation (if known)			
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	lorida Statutes, this Florida Pro	fit Corporation adop	ts the following an	nendment(s) to
A. If amending name, enter the new name of t	he corporation:			
			Th	e new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "(word "chartered," "professional association," o	Corp," "Inc," or "Co". A pro			
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET)		***************************************		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u></u>			
D. If amending the registered agent and/or renew registered agent and/or the new regist		da, enter the name o	of the	
Name of New Registered Agent		·		
	(Florida street address)			
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing	Registered Agent:	and death and	Call a managed and	
I hereby accept the appointment as registered ag	eni. I am jamiliar with and acc	epi the obligations of	ine position.	
Signature	of New Registered Agent, if cha	nging		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	<u>V</u>	Mike Jo	<u>ones</u>		
X Add	<u>sv</u>	Sally Sr	<u>nith</u>		
Type of Action (Check One)	Title		Name		Address
1) Change	No				
Add					· · · · · · · · · · · · · · · · · · ·
Remove					* · · · · · · · · · · · · · · · · · · ·
2) Change					
Add				•	
Remove				•	**************************************
3) Change					·
	•	_		•	
Add					
Remove					
4) Change					the state of the s
Add					· · · · · · · · · · · · · · · · · · ·
Remove					
5) Change					
Add					
Remove					
6) Change		_			
Add			1		
Remove					

	adding additional Art al sheets, if necessary).						
							
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<u>provisions for i</u>	nt provides for an exclimplementing the ame icable, indicate N/A)	hange, recla endment if n	ssification, ot contains	or cancellation d in the amend	of issued ment itse	i shares, elf:	
95%	5 SHARE	55 7	TOM	ARK	CHE	N	
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The date of each amendment(s) adoption:
Effective date if applicable: 9/17/12 (no more than 90 days after amendment file date)
(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
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 9/24/12
Signature O
(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)
Mak Chen
(Typed or printed name of person signing)
President
(Title of person signing)