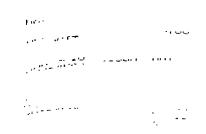
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SECNETARY OF STATE DIVISION OF CORPGRATION

16 MAR -2 PM 2: 45

MAR 7 2016

C LEWIS

COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ion: Ocela A	Aquariums & Pe	ts. Inc.			
DOCUMENT NUMBER						
The enclosed Articles of A	mendment and fee are su	bmitted for filing.				
Please return all correspon	dence concerning this ma	tter to the following:				
	M	ark Chen				
		Name of Contact Person	1			
	Name of Contact Person Ocala Asuarums Firm/Company					
		Firm/Company				
3965 SE 45th of #5						
	Address					
	Ocala, Fc 34480 City/ State and Zip Code					
		City/ State and Zip Code	2			
	E-mail address: (to be us	OUA RIUMS @ Y ANG sed for future annual report	notification)			
For further information con	ncerning this matter, pleas	se call:				
Mark	Chen	at (352	de & Daytime Telephone Number			
Name of Co	ontact Person	Area Coo	de & Daytime Telephone Number			
Enclosed is a check for the		payable to the Florida Depa				
\$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)			
<u>Mailing</u>	Address	Street	Address			
	ent Section		ment Section			
	of Cornerations		n of Compositions			

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

3

to Articles of Incorporation of



Ocala Aquariums &	Pets, Z	nC.	16 MAR - 2 Ph a Dept. of State)	1 2: 45
_				
P1000003/229	cument Number of	Corporation (if known	,	· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	rida Statutes, this	Florida Profit Corpora	tion adopts the following a	mendment(s) to
A. If amending name, enter the new name of th	e corporation:			
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	orp," "Inc," or "	Co". A professional c	ncorporated" or the abbr	
B. Enter new principal office address, if application (Principal office address MUST BE A STREET A				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<i>BOX</i>)			
D. If amending the registered agent and/or reginew registered agent and/or the new register			he name of the	
Name of New Registered Agent				
	(Florida stre	eet address)	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:			, Florida	
		(City)	(Zip Cod	le)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent	<mark>Registered Agent:</mark> tt. I am familiar w	vith and accept the obli	gations of the position.	
<u></u>	ignature of New R	egistered Agent, if char	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 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	ones	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change		_		 .
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add		_		
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

	Be specific)
	
·	
	ge, reclassification, or cancellation of issued shares,
	nent if not contained in the amendment itself:
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
	to Mark Chen
	to Mark Chen
952 Shares	to Mark Chen to Tamora Sue Carlton
952 Shares	

The date of each amendment(s) adoption: _ date this document was signed.	10/1/15	, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment	file date)
Note: If the date inserted in this block does document's effective date on the Department of		quirements, this date will not be listed as th
Adoption of Amendment(s) (C	CHECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for approval.	or the amendment(s)
☐ The amendment(s) was/were approved by t must be separately provided for each votin	the shareholders through voting groups. The age of group entitled to vote separately on the age.	
	endment(s) was/were sufficient for approval	7.
by	voting group)	" "
(V	oung group)	3,
☐ The amendment(s) was/were adopted by th action was not required.	e board of directors without shareholder acti	ion and shareholder
☐ The amendment(s) was/were adopted by th action was not required.	e incorporators without shareholder action a	nd shareholder
Dated /0///.	5	
	5	
Signature		
(By a director, pre	esident or other officer - if directors or office	
	corporator – if in the hands of a receiver, tru ry by that fiduciary)	istee, or other court
	Mark Chen (Typed or printed name of person signing)	
	1	
	(Title of person signing)	
	(Title of person signing)	