

| (Re                       | questor's Name)   |           |
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| (Cit                      | y/State/Zip/Phone | : #)      |
| PICK-UP                   | WAIT              | MAIL      |
| (Bu                       | siness Entity Nam | ne)       |
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MICHAEL M. WALLACK ATTORNEY Executive Center Building 3665 Bee Ridge Road, Suite 312 Sarasota, FL 34233

Telephone (941) 954-1260 Fax (941) 296-7437 Email: <u>MMW@WallackLawFL.com</u>

## LETTER OF TRANSMITTAL

December 28, 2023

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

| Re     | Articles of Amendment               |   |        |
|--------|-------------------------------------|---|--------|
|        | Document Number: P1000003176:       | 5   |        |
|        | Name of Corporation: Oceanview      | Publishing, Inc., a Florida corporation                   |        |
|        |                                     |   |        |
| ENCL   | OSURES:                             |   | _      |
| Walla  | ek Law Firm Real Estate Trust Accou | int Check #12328 in the amount of: \$35.00 - (Articles of |        |
| Amen   | dment)                              |   |        |
| 1. Art | icles of Amendment; Oceanview Pub   | lishing, Inc., a Florida corporation                      | ",     |
| The al | bove enclosures are:                |   | —<br>: |
| ( ) Fo | or Your Information                 | (X) For Filing  | :_<br> |
| ( ) Fo | or Review and Comment               | (X) For Payment   | _      |
| (X) Fo | or Necessary Action                 | ( ) For Publication                                       |        |
| ( ) Pe | r Your Request                      | ( ) For Remittance  |        |
| ( ) Pe | r Our Conversation                  | (X) See Remarks   | •      |
|        |                                     |   | ٠.     |

REMARKS: Please file the enclosed Articles of Amendment to Articles of Incorporation of Oceanview

Please don't hesitate to contact our office if you have any questions.

Publishing, Inc., a Florida corporation.

Encl.: As Stated.

/Irb

## COVER LETTER

**TO:** Amendment Section Division of Corporations

|                         | DRATION: OCEANVIETIBER: P10000031765  |   | , INC.  |
|-------------------------|---|---|---|
|                         | s of Amendment and fee are su   |   |   |
|                         |   | •   |   |
| riease return all corr  | espondence concerning this ma   | itter to the following:   |   |
|                         | DANNY LEE RANI  | DALL, JR.   |   |
|                         | OCEANVIEW PUB   | Name of Contact Pers  | on  |
|                         | OCEANVIEWIOL  | Firm/ Company   |   |
|                         | P.O. BOX 3168   |   |   |
|                         | CADACOTA  | Address   |   |
|                         | SARASOTA  | <u>FL</u>   | 34230   |
|                         |   | City/ State and Zip Co  | de  |
|                         | LeeR@oceanviewr   |   |   |
|                         | E-mail address; (to be us   | ed for future annual repor  | rt notification)  |
| For further information | on concerning this matter, pleas  | se call:  |   |
|                         | RANDALL, JR.  | at ( 941  | , 706-6735  |
| Name                    | of Contact Person   | Area C  | ode & Daytime Telephone Number  |
| Enclosed is a check for | or the following amount made  | payable to the Florida De   | partment of State:  |
| S35 Filing Fee          | S43.75 Filing Fee & Certificate of Status   | □\$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)                          |
| Am<br>Div<br>P.O        | iling Address<br>endment Section<br>ision of Corporations<br>. Box 6327<br>lahassee, FL 32314 | Amen<br>Divisi<br>The C<br>2415   | t Address adment Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 hassee, FL 32303 |

<u>.</u>- -

## Articles of Amendment to Articles of Incorporation of

| <b>OCEAN</b> | /IFW      | PURI  | ISHING      | INC   |
|--------------|-----------|-------|-------------|-------|
|              | V I 🗀 V V | 1 006 | IOI III IO. | HIVO. |

| stion (if known)  Profit Corporation adopts the following amendment(s) t                             |
|--|
|  |
| Profit Corporation adopts the following amendment(s) t   |
|  |
|  |
| The new "or "incorporated" or the abbreviation "Corp.," ional corporation name must contain the word |
|  |
| EANVIEW PUBLISHING, INC: Danny Lee Randall, Jr Box 3168  |
| asota, FL 34230  |
| orida, enter the name of the   |
| Jall, Jr.  |
| Hall, Jr. #3168  |
| , Florida <u>342 30</u> = (Zip Code)   |
| (Zip Code)   |
|  |

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

| X_Change                   | <u>PT</u> <u>John</u> | 1 Doc                 |   |
|----------------------------|-----------------------|-----------------------|---|
| X Remove                   | V Mik                 | e Jones               |   |
| X Add                      | <u>SV</u> <u>Sall</u> | v Smith               |   |
| Type of Action (Check One) | <u>Title</u>          | <u>Name</u>           | Address                                   |
| 1) Change X_Add            | PSD                   | Danny Lee Randall,Jr. | Oceanview Publishing, Inc. P.O. Box 3168  |
| Remove                     | PD                    | Patricia Gussin       | Sarasota, FL 34230<br>1238 Sharswood Lane |
| Add                        | <del></del>           |                       | Sarasota, FL 34242                        |
|                            | SD_                   | Robert Z. Gussin      |   |
| Add                        |                       |                       | 1238 Sharswood Lane                       |
| X Remove                   |                       |                       | Sarasota, FL 34242                        |
| 4) Change                  |                       |                       |   |
| Add                        |                       |                       |   |
| Remove 5/ Change           |                       |                       |   |
| Add                        |                       |                       |   |
| Remove                     |                       |                       |   |
| 6) Change                  |                       |                       |   |
| Add                        |                       |                       |   |
| Remove                     |                       |                       |   |

| If amending or adding additional Articles, enter change(s) here: N/A (Attach additional sheets, if necessary), (Be specific) |             |
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| f 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)  |             |
| A  |             |
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The date of each amendment(s) adoption: \_\_\_\_, if other than the date this document was signed. December 28, 2023 Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ★ 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 (voting group) Dated December 28, 2023 Signature (By a director, president of 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) DANNY LEE RANDALL, JR.

(Typed or printed name of person signing) President/Director/Secretary

(Title of person signing)