

PI0000041731

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 20 AM 10:14

Art Correction
Name chg
@ 5/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN ONE INC.

Name of Corporation

DOCUMENT NUMBER: P10000041731

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGITA HABLAK

Name of Contact Person

Firm/Company

17129 NEWPORT CLUB DR.

Address

BOCA RATON, FL 33496

City/State and Zip Code

mhablak@comcast.net

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

For further information concerning this matter, please call:

Margita Hablak

Name of Contact Person

at (561) 241 4212

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

ARTICLES OF CORRECTION

for

OCEN ONE INC.

Name of Corporation as currently filed with the Florida Dept. of State

P10000041731

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct NAME CHANGE

(Document Type Being Corrected)

filed with the Department of State on 05/14/2010

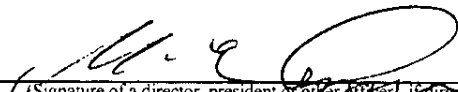
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

NAME CHANGE FROM OCEN ONE INC. TO OCEAN ONE INC.

Correct the inaccuracy, incorrect statement, or defect:

NEW NAME IS OCEAN ONE INC.


(Signature of a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MIKE ELAYYAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 20 AM 10:14