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To:

Division of Corporations

1 (850) 617-6380 **Гах Мутфет**

From:

Account Name : ALVAREZ, SURZO & ASSOCIATES Account Number : I20130000076

(305) 388-7028

Phone

: (305) 479-2705

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Bmail Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN **OCEANIA 2415 CORPORATION**

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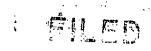
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1 of I

Articles of Amendment to Articles of Incorporation of



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OCEANIA 2415 CORPORATION

(Name	of Corporation as curre	stly filed with the Florida	Dept. of State)
	P1100003	25901	所以法律法律。注:「法门
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corpora	tion adopts the following amendment(s) to
A. If amending name, enter the new n N/A	ame of the corporation:		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered" "professional associa	nation "Corp," "Inc," or	"Co". A professional of	acorporated" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		N/A	
		•	
		(************************************	
		<u></u>	
	C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST	OFFICE BOX		
		- Interpretation	
			
D. If amending the registered agent ar	nd/or registered office ad	dress in Florida, enter th	e name of the
new registered agent and/or the ne	w registered office addre	SR:	
Name of New Registered Agent	N/A		
	.		
	(Florida s	street address)	
New Registered Office Address:	N/A		, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if c	b	-4.	
hereby accept the appointment as regist	ered agent. I am familia	<u>u:</u> with and accept the oblig	atlons of the position.
-	-	•	•
· · · · · · · · · · · · · · · · · · ·	Signature of New	Registered Agent, if change	oino
	U 1.y 2.w.,	C	· · · · · · · · · · · · · · · · · · ·

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. There 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	PT	John Doe	•		
X Remove	$\underline{\mathbf{v}}$	Mike Jones			
_X Add	<u>\$</u> Y	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address		
1) Change	D	HAIM LEVY	7951 RIVIERA BLVD		
Add			SUTTE 210		
X Remove			MIRAMAR, FL 33023		
2) Change	P	HAIM LEVY	7951 RIVIERA BLVD		
X Add			SUTTE 210		
Remove			MIRAMAR, FL 33023		
3) Change	VP	BATSHEVA BASHARY DE LEVY	7951 RIVIERA BLVD		
X Add			SUITE 210		
Remove			MIRAMAR, FL 33023		
4) Change	Ď	AHARON LEVY BASHARY	7951 RIVIERA BLVD		
X Add			SUTTE 210		
Remove			MIRAMAR, FL 33023		
5) Change	Т	DANA LEVY BASHARY	7951 RIVIERA BLVD		
X Add			SUTTE 210		
Remove			MIRAMAR, FL 33023		
6) Change	<u>D</u>	SHARON LEVY BASHARY	7951 RIVIERA BLVD		
X Add			SUITE 210		
Remove			MIRAMAR, FL 33023		

/A	s, if necessary). (

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	ha max				
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If an amendment prov	ides for an exchan	ge, reclassificatio	n, or cancellation	of issued shares.	
provisions for implen	nenting the amend	ment if not contai	ned in the amend	ment itself:	
(if not applicable,	indicate N/A)				
'A					
				,	,
				,	

The date of each amendment		, if other then the
date this document was signed.	06/22/2016	
Effective date if applicable:	00/22/2016	
	(no more than 90 days after amendment file date)	- ·
	his block does not meet the applicable statutory filing requirements, this date to Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	c approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	t
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	, r	
	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	c adopted by the incorporators without shareholder action and shareholder	
Dated	06/22/2016	
Signature	amount	<u> </u>
SE	y a director, president of other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	TIM SUAZO	
	(Typed or printed name of person signing)	
	SECRETARY	
	(Title of person signing)	