## P1200018542

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## **COVER LETTER**

TO: Amendment Section

Division of Corpora	tions					
NAME OF CORPORA	TION: Ocean Mis	t Händyman Sei	vices, Corp			
WAME OF CORLORA	P1200001854	2	<u> </u>			
DOCUMENT NUMBE	R: P1200001854					
The enclosed Articles of	Amendment and fee are su	bmitted for filing.				
Please return all correspo	ndence concerning this ma	tter to the following:				
J.	ennifer Ortega	<b>~</b> :				
_		Name of Contact Person	1			
C	Ortega & Figueroa Tax Service, Inc					
	Firm/ Company					
1	01 N State Road	d 7, Ste 111				
_ <del></del>		Address				
N	1argate, Fl 3306					
. :.	. · · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e			
Server de OET	axService@gma	il-com-				
		sed for future annual report	notification)			
in the contract of the	* <b>;</b>					
For further information co	oncerning this matter, pleas	se call:				
Marcos Diaz		561	674-2022			
Name of C	Contact Person	at (Area Co	de & Daytime Telephone Number			
Englaced is a shook for th	sa fallawina amaunt mada s	payable to the Florida Depa	setment of States			
Enclosed is a clicer for th	ie following amount made j	bayable to the Florida Depa	itinent 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)			
Mailing Address		Street	Address			
	ment Section	Amendment Section				
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle				

Tallahassee, FL 32301

## Articles of Amendment

Articles of Incorporation (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 118 NE 9th Ave B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Deerfield Beach, Fl 33441 C. Enter new mailing address, if applicable: 118 NE 9th Ave (Mailing address MAY BE A POST OFFICE BOX) Deerfield Beach, FI 33441 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	Р	Marcus Dias	118 NE 9th Ave Deerfield Beach, Fl 34441
2) Change Add Remove	Р	Marcos M Dias	118 NE 9th Ave Dearfield Beach. Fl 33441
3 ) Change Add Remove		<u> </u>	
4) Change Add Remove			
5) Change Add Remove		<del> </del>	
6) Change Add Remove			

The date of each amendment(s) adoption: IVIAICIT 20, 2011			
Effective date <u>if applicable</u> :			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.		
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):		
	for the amendment(s) was/were sufficient for approval		
by	(voting group)		
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder		
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder		
<sub>Dated</sub> March	26, 2012		
Signature	2 1		
selecto	director, prospection or other officer – if directors or officers have not been bd, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)		
	Marcos M. Dias		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		