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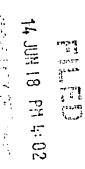
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Ocean Lane	Realty, Inc.	
DOCUMENT NUMB	ER: P12000063890	)	
	of Amendment and fee are sub		
Please return all corres	pondence concerning this mat	ter to the following:	·
	Jonathan E. Yage	r	
		Name of Contact Perso	on .
	Ocean Lane Realt	y, Inc.	
		Firm/ Company	
	1000 5th Street, S	uite 200	
		Address	
	Miami Beach, Flor	ida 33139	
	1000-000	City/ State and Zip Co	de
	E-mail address: (to be us	ed for future annual repor	t notification)
For further information	n concerning this matter place	a call:	· 4
For further information concerning this matter, please call:		c can.	·
		at (	
Name	of Contact Person	Area C	ode & Daytime Telephone Number
Enclosed is a check for	r the following amount made p	payable to the Florida Dep	partment 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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amer Divis Clifte	t Address  Induction the section of Corporations on Building  Executive Center Circle
			hassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Ocean Lane Realty, Inc.			14 JUN 18	PM 4: 02
(Name of Corporation as	currently filed with the Flor	ida Dept. of State)	physics and the second	* .
P12000063890			The second secon	
(Documen	Number of Corporation (if k	nown)		<del></del>
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	006, Florida Statutes, this Flo	orida Profit Corporat	ion adopts the follo	wing amendment(s
A. If amending name, enter the new na	me of the corporation:			
name must be distinguishable and cont	ain the second Western waters to	· · · · · · · · · · · · · · · · · · ·	and the state of t	The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat	ution "Corp," "Inc," or "Ce	". A professional co	orporation name m	ust contain the
· ·		1000 5th Street		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		Suite 200		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )		Miami Beach, FL 33139		
		1000 5th Street		
		Suite 200		
		Miami Beach, FL 33139		
D. If amending the registered agent an	d/or registered office addres	s in Florida, enter t	ne name of the	
new registered agent and/or the nev	v registered office address:	·		
Name of New Registered Agent				
	1000 5th Street, S	Suite 200		
	(Florida street address)			
New Registered Office Address:	Miami Beach	,.F	lorida_33139_	
	(City)		(Zip Code	)

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> <u>John</u>	Doe		
X Remove	<u>V</u> <u>Mike</u>	Mike Jones		
X Add	SV Sally	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	CEO, D	Jonathan E. Yager	1000 5th Street	
Add			Suite 200	
Remove			Miami Beach, FL 33139	
2) Change	P, D	Teresa S. De Jesus	1000 5th Street	
Add			Suite 200	
Remove			Miami Beach, FL 33139	
3) Change				
Add			-	
Remove				
4) Change				
Add				
Remove			-	
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

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an amendment provides for an exc rovisions for implementing the am (if not applicable, indicate N/A)	change, reclassificatio endment if not conta	n, or cancellation o ned in the amendm	f issued shares, ent itself:

The date of each amendment(s) adoption: June 6, 2014	, if other than the
date this document was signed.	
Effective date if applicable: June 6, 2014	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
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	
by"  (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated_June 6, 2014	
Signature	
(By a director, president or 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)	
Jonathan E. Yager	
(Typed or printed name of person signing)	<del>_</del>
President	
(Title of person signing)	