P12000073205

| (Requestor's Name) |
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08/28/13--01026--012 **43.7!

13 AUS 28 AH 10: 12 SECRETARY OF STATE TALL ATTASSEE, FLORIDA

C. LEWIS

SEP 5 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: 5 OCEANS INTERNATIONAL CORPORATION | | | | |
|--|-----------------------------|---|--|--|
| DOCUMENT NUMBER: P12000073205 | | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | |
| - | | • | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| SIMONI | E OLIVEIF | RA | | |
| | | Name of Contact Person | | |
| AMERIC | CA EXPE | RT CORPORAT | ION | |
| | | Firm/ Company | | |
| 407 NW | 10TH TE | RRACE | | |
| | | Address | | |
| HALLA | ADALE BE | EACH, FL 33009 | | |
| | | City/ State and Zip Code | ; | |
| simone@ar | | | | |
| E-mail a | ddress: (to be us | ed for future annual report | notification) | |
| | | | | |
| For further information concerning this matter, please call: | | | | |
| SIMONE OLIVEIRA | | _{at (} 305 | 824-9100 | |
| Name of Contact Per | son | Area Coo | de & Daytime Telephone Number | |
| Enclosed is a check for the following | g amount made p | payable to the Florida Depa | rtment of State: | |
| | Filing Fee & cate 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 Corpo P.O. Box 6327 Tallahassee, FL 32 | rations | Amend Divisio Clifton 2661 E | Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

FILED

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5 OCEANS INTERNATIONAL CORPORATION

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

-SECRETARY OF STATE TALLAHASSEE, FLORIDA

| P12000073205 | The state of the s |
|---|--|
| (Document Numb | er of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, F its Articles of Incorporation: | lorida Statutes, this Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of t | he corporation: |
| | The new word "corporation," "company," or "incorporated" or the abbreviation Corp," "Inc," or "Co". A professional corporation name must contain the r the abbreviation "P.A." |
| B. Enter new principal office address, if appli | |
| (Principal office address <u>MUST BE A STREET</u> | ADDRESS) |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE | E BOX) |
| D. If amending the registered agent and/or re new registered agent and/or the new regist | gistered office address in Florida, enter the name of the ered office address: |
| Name of New Registered Agent | |
| | (Florida street address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| | ent. 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.

| X Change | <u>PT</u> <u>John</u> | <u>Doe</u> | |
|----------------------------|------------------------|-------------------|----------------------------|
| X Remove | <u>V</u> <u>Mik</u> | e Jones | |
| X Add | <u>SV</u> <u>Sally</u> | y Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | <u>P</u> | DESA, EVANGELISTA | 407 NW 10TH TERRACE |
| Add | | | HALLANDALE BEACH, FL 33009 |
| X Remove | | | |
| 2) Change | VPT | LIMA, MARCIO | 407 NW 10TH TERRACE |
| Add | | | HALLANDALE BEACH, FL 33009 |
| X Remove | | | |
| 3) Change | PSTD | VIVIAN SABOLESKI | 407 NW 10TH TERRACE |
| X | | | HALLANDALE BEACH, FL 33009 |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| amending or adding additional Articular teach additional sheets, if necessary). | |
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| an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, |
| (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: |
| | |
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The date of each amendment(s) adoption:

date this document was signed.

FILED, if other than the

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Eff

8/14/2013

| Effective date if applicable: | 0/14/2013 |
|--|--|
| | (no more than 90 days after amendment prefater IATLY OF STATE |
| Adoption of Amendment(s) | (CHECK ONE) |
| | re adopted by the shareholders. The number of votes cast for the amendment(s) rere sufficient for approval. |
| | re approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s): |
| "The number of vote | is east for the amendment(s) was/were sufficient for approval |
| by | |
| • | (voting group) |
| ☐ The amendment(s) was/we action was not required. | re adopted by the board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/we action was not required. | ere adopted by the incorporators without shareholder action and shareholder |
| Dated_ <mark>8/</mark> Signature | 14/2013 |
| (| By a director president or other officer – if directors or officers have not been selected, by an incorporator – it in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | MARCIO LIMA |
| | (Typed or printed name of person signing) |
| | VICE PRESIDENT |