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Help

Articles of Amendment to Articles of Incorporation of

OCEAN 827 CORP			
(Name of Corporation s	s currently filed with the Florida	Dept. of State)	_
	nt Number of Corporation (if known	n)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	•	•	ng amendment(s) to
A. If amending name, enter the new n	ame of the cornoration:		
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional association	nation "Corp." "Inc." or "Co" /	ompany," or "incorporated" or the of professional corporation name must	_The new abbreviation contain the
B. Enter new principal office address. (Principal office address MUST BE A S	if applicable: TREET ADDRESS)		18 SEC TALL
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	<u>OFFICE BOX</u>)		FILED NOV -6 AM 9: 27 RETAGE OF STATE AHASSEE, FLORIDA
D. If amending the registered agent an new registered agent and/or the new	d/or registered office address in F w registered office address;	lorida, enter the name of the	
Name of New Registered Agent	ACCOUNTANT & MANA	AGEMENT INC	
	1549 NE 123TH ST		
<u>New Revistered Office Address:</u>	(Florida street uddre NORTH MIAMI	ss) , Florida_33161	
	(City)	(Zip Code)	•
New Registered Agent's Signature, if of I hereby accept the appointment as registed.	nanging Registered Apent; ered abent. I am familiar with and mature of New Registered Agent, if a		

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: X Change	PT	John Do	o <u>c</u>	
X Remove	<u>y</u>	Mike Jo	ones	
∠X Add	<u>sv</u>	Selly S	<u>njth</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change				
Add Remove				
2) Change		_		
Remove 3) Change				
Add				
4) Change				
Remove				
5) Change				
Remove				
6) Change				
Remove				

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tach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
AMANGA MANANG	
	
	· · · · · · · · · · · · · · · · · · ·
in amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
ovisions for implementing the anier (if not applicable, indicate N/A)	ubniem it libr contained in the sphelidident liself.
ovisions for implementing the anter (if not applicable, indicate N/A)	noment it not contained in the antendrating (isen:
ovisions for implementing the anter (if not applicable, indicate N/A)	noment if the contained in the antendiating (isen:
ovisions for implementing the anter (if not applicable, indicate N/A)	noment it not contained in the aircrightent (1561);
ovisions for implementing the anter (if not applicable, indicate N/A)	noment it not contained in the aircrightent (1561);
ovisions for implementing the anter (if not applicable, indicate N/A)	noment if the contained in the aircrightent (1961);
(if not applicable, indicate N/A)	noment if the contained in the aircrightent (1961);

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

(voing group)

Iment(s) was/were adooted by the board of di

á

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action and shareholder

The amendment(s) was/ware adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/05/2018

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)

SARATOGA 2013 LLC

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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