P16000026000

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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates of	Status
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Office Use Only



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MAR 2 1 2016 T. LEMIEUX



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	OCEANIA SERIV	CES, Inc.				
DOCUMENT NUME	P16000026000 BER:					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	spondence concerning this ma	tter to the following:				
	Shailesh Patel					
		Name of Contact Person	n			
	Oceania Services, Inc.					
	2472 Glasbern Circle	Firm/ Company				
	Address W Melbourne, FL 32904					
		City/ State and Zip Cod	e			
Shaile	eshCLP07@GMail.com					
•	E-mail address: (to be us	sed for future annual report	notification)			
For further information	For further information concerning this matter, please call:					
Shailesh Patel		321 at (749-5153 			
Name o	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department 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)			
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301			



March 2, 2017

SHAILESH PATEL 2472 GLASBERN CIR W MELBOURNE, FL 32904

SUBJECT: OCEANIA SERIVCES INC.

Ref. Number: P16000026000

We have received your document for OCEANIA SERIVCES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 917A00004039

Tracy L Lemieux Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) (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) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Oceania Services, Inc. The new mass 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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAX BE A FOST OFFICE BOX) (Florida street address) Name of New Registered Agent (Florida street address) New Registered Agent's Signature, if changing Registered Agent: (City) New Registered Agent's Signature, if changing Registered Agent: (I hereby accept the appointment as registered agent. 1 am familiar with and accept the obligations of the positions of t	Oceania Serivces, Inc.				
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Oceania Services, Inc. The new 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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) 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 power. Signature is changing the profit of the power. Signature is changing the power. Signature is changing the profit of the profit of the power. Signature is changing the profit of the profit o		ation as currently	filed with the Florida Dept. o	f State)	
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	I hereby accept the appointment as registered agen	t. I am familiar w	ith and accept the obligations o		<u> </u>
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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>	John Do	<u>oe</u>	
X Remove	<u>v</u>	<u>V</u> <u>Mike Jones</u>		
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change				
Add				
Remove				4
4) Change		-		·····
Add				
Remove				
5) Change			•	
Add				
Remove				
6) Change				
Add				
D				

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
·	
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
	ch 24, 2017	
Effective date if applicable:	(no more than 90 days after amendment file	date)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing require partment of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the flicient for approval.	e amendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The follower that the same of	lowing statement adment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	27	
V	(voting group)	
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and s	shareholder
Dated Mac	H15,2017	
Signature	415,2017 Fars	
selected	rector, president or other officer – if directors or officers l l, by an incorporator – if in the hands of a receiver, trustee ed fiduciary by that fiduciary)	
	SHAILEIN PATEL	
	(Typed or printed name of person signing)	
	「Title of person signing)	
	(Title of person signing)	