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To:

Division of Corporations

Fax Number : (

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (561)694-8107 Fax Number: (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN OCEAN VIEWS FLORIDA INC.

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OUT Help's



Articles of Amendment to

Articles of Incorporation of	
OCEAN VIEWS FLORIDA INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P18000072979	
(Document Number of Corporation (if known)	
Pursuent to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments its Articles of Incorporation:	(s) to
A. If amending name, enter the new name of the corporation:	
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. Roter 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 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	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
*i	

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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 odditional 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 PID.

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Iones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	D/V	SALLY SHAW MORENO	5189 ALTON ROAD
XX Add			MIAMI BEACH, FLORIDA 33140
Remove			
2) Change			
Add			·
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Remove			
6) Change	 		
Add			
Remove			

Attach additional s	ling additional Articles leets, if necessary). (B	se specific)		
				
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	SEPTEMBER 28, 2018	
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by	<u> </u>	
	(noting group)	
The amendment(s) wherever a action was not required.	alopted by the board of directors without stambolder action and sharebol	der
The acombinent(s) washed a action was not required.	adopted by the isocrporators without shareholder action and shareholder	
SEPTEM Duted	GBP2R 28, 2018	
	CICHORENO	
ne les	s director, president or other officer — if directors or officers have not been end, by an incorporator — if in the hands of a receiver, transto, or other ou hated fiduciary by that Educiary)	n dit
	JOSE LUIS MORENO	
	(Typed or printed seem of person signing)	
	DRECTOR	
	(Title of person eigebag)	