

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000209112 3)))



H190002091123ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : GREENBERG TRAUIG CONSULTING, INC. -ACCOUNT 2  
Account Number : I20170000046  
Phone : (305)579-7765  
Fax Number : (305)961-5485

\*\*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  
OCEANA BAL HARBOUR HOLDINGS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

2019 JUL -9 PM 5:00

2019 JUL -9 AM 10:13

Electronic Filing Menu Corporate Filing Menu Help

C. GOLDEN

JUL 10 2019

FILED

(((H19000209112 3)))

2019 JUL -9 AM 10:13

**ARTICLES OF CORRECTION  
FOR  
OCEANA BAL HARBOUR HOLDINGS CORP.**

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

**FIRST:** The name of the corporation is OCEANA BAL HARBOUR HOLDINGS CORP. (the "Corporation").

**SECOND:** These articles of correction correct Articles of Incorporation filed with the Department of State on June 26, 2019, under Document Number P19000051209.

**THIRD:** Article VI of the Articles of Incorporation incorrectly stated the names of the initial members of the Board of Directors of the Corporation.

**FOURTH:** Article VI of the Articles of Incorporation is corrected to read as follows:

**"ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified. The names of the initial members of the Board of Directors and officers are as follows:

FEDERICO CINQUE - Director, President and Secretary  
10201 Collins Avenue, Bal Harbour, FL 33154

JUAN PABLO AMADEO - Director and Vice-President  
10201 Collins Avenue, Bal Harbour, FL 33154"

**IN WITNESS WHEREOF**, the undersigned has signed these Articles of Correction this 9<sup>th</sup> day of July, 2019.

/s/ Sharon Morales  
Sharon Morales, Incorporator

(((H19000209112 3)))

ACTIVE 44427336v2