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.

(((H23000285609 3)))



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 : TAP SOLUTIONS INC

Account Number : I20210000103

Phone

: (786)615-3057

Fax Number

: (786)615-3058

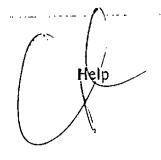
Enter the email address for this business entity to be used for future = annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN OCEAN RJ&C INC

Name and Address of the Owner, where the Party of the Owner, where the Party of the Owner, where the Owner, which is the Owne	
Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

OCEAN RJ&C INC		
(Name of Corporation as co	surrently filed with the Florida Dept. of State)	
P20000094873		
(Document Nu	umber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Flurida Profit Corporation adopts the follo	owing amendment(s) to
A. If amending name, enter the new name of the corporat	tion:	
		The new
name must be distinguishable and contain the word "corporate" Inc., " or Co.," or the designation "Corp.," "Inc.," or "Chartered," "professional association," or the abbreviation B. Enter new principal office address, if applicable:	N/A	riation "Corp" main the word TALL
(Principal office address MUST BE A STREET ADDRESS)		A SSE
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	B.F.L.
D. If amending the registered agent and/or registered off	Nce address in Florida, enter the name of the	
new registered agent and/or the new registered office	nddress:	
Name of New Registered Agent		
(F.	Florida street address)	
	Florida	
New Registered Office Address:	(City)	(Zip ('nde)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f	ed Agent: familiar with and accept the obligations of the posi	tion.
Signature (of New Registered Agent, If changing	
Check if applicable		•

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

It 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	PT John	Doe		
X Remove	<u>v</u> <u>Mik</u> s	z Jones		
X Add	<u>SV</u> Sally	/ Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>	<u>ν</u> 28
i) Change			_,	2023 AUG IL 7 SEUKETAR TALLAHI
				- E-6 - 1
Remove				AN OF
2) Change				<u> </u>
Add				12
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove			, 	
6) Change				
Add				
Remove				

If amending or adding additional Art Attach additional sheets, if necessary).	(Re specific)	
	•	
· · · · · · · · · · · · · · · · · · ·		
<u> </u>		
		223 TA
		TAS A
		- E
		52 7
		SE 3
		EE S
		FAT S
If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
E INVESTMENTS GROUP LLC HOLI	DS 95% SHARES	
RISTIAN M. INFANTE MOSQUEDA	HOLDS 10% SHARES	
	<u></u>	

The date of each amendment(s) a	idoption:		, if other than the
date this document was signed.			
Effective date if applicable:	08/16/20	723	
	(no more tha	n 90 days after amendment file date)	
Note: If the date inserted in this is document's effective date on the D	block does not meet the appeartment of State's record	plicable statutory filing requirements, ts.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were ad action was not required.	opted by the incorporators,	or board of directors without shareholds	r action and shar cholder :
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. ufficient for approval.	The number of votes cast for the amend	ment(s)
M The amendment(s) was/were ap must be separately provided for	proved by the shareholders reach voting group entitled	through voting groups. The following s I to vote separately on the amendment(s)	iaiemeni :
	t for the amendment(s) was	/were sufficient for approval	2023 AUG 17 SECHETART
by	(voting group)	<u> </u>	AAA
Dated	116/2023		ANIO: 54
Signature	4		
selecte	director, president or other c ed, by an incorporator – if in nted fiduciary by that fiduci	officer — if directors or officers have not in the hands of a receiver, trustee, or othe lary)	been r court
	FE INVESTMENTS GRO	OUP LLC	
	(Typed or print	ted name of person signing)	
	PRESIDENT		
	(Title of persor	n signing)	