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(((H21000315549 3)))



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Help

Articles of Amendment to Articles of Incorporation

H21000315549 3

(Name of Corporation as currently filed with P21000073013 (Document Number of Corporation Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profits Articles of Incorporation: A. If amending name, enter the new name of the corporation:	n (if known)
(Decument Number of Corporation Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profits Articles of Incorporation:	•
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profits Articles of Incorporation:	•
its Articles of Incorporation:	fit Corporation adopts the following amendment(s) t
A. If smending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional "chartered," "professional association," or the abbreviation "P.A."	r "incorporated" or the abbreviation "Corp.," al corporation name must contain the word
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	- 24
(Mailing address MAY BE A POST OFFICE BOX)	24
	P
	PH 12: 0
	 📆
D. If amending the registered agent and/or registered office address in Floric	da, enter the name of the
new registered agent and/or the new registered office address;	
Name of New Registered Agent	
(Florida street address)	
New Processed Office Address	Fladda
New Registered Office Address: (City)	, Florida (Zip Code)
. "	• • •

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

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	<u>PT</u>	John Doe	40	+1000315549
X Remove	<u>v</u>	Mike Jones	110	71000010017
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name		Address
1) Change	CEO	SAS NEPHTYS		18656 Ocean Mist Dr.
Add				Boca Raton, FL 33498
X Remove				
2) Change	P	HAPI INVESTME	NT CORP	1489 W. Palmetto Park Rd #501
Add				Boca Raton, FL 33486
X Remove	VP	MEORA CORP.		
Add			-	700 E. Dania Blvd. #202
X Remove				Dania, FL 33004
4) Change	P	LAETITIA PERIN	отті	
X Add	<u>-,</u>			18656 OCEAN MIST DR.
Remove				BOCA RATON, FL 33498
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	H 210003155493
F. If an amendment provides for an exchange, reclassification, or can provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	cellation of issued shares, e amendment itself:
	<u></u>

H210003155493

The date of each amendment(s) adoption:
08/23/2021
Effective date if applicable: (no more than 90 days ofter amendment file date)
(no more in an Yu days offer amenament file date)
Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
The emendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amandment(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 east for the amendment(s) was/were sufficient for approval
by
(voting group)
Dated
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)
LABTITIA PERINOTTI
(Typed or printed name of person signing)
PRESIDENT/DIRECTOR
(Title of person signing)