

P95000095856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

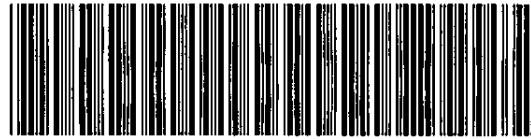
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500259947605

05/09/14--01022--009 **52.50

FILED
14 MAY -9 PM 2:20
SECRETARIO STATE
TALLAHASSEE, FLORIDA

MAY 20 2014

C. CARROTHERS

Amendment Section

Division of Corporations

May 6, 2014

Name Change:

OCEANS INC.

G.P. NOVELTIES/MARKETING, INC.
2660 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

FEI/EIN Number: **65-0627215**
Document Number: **P95000095856**

Attached is the documentation of the name change for G.P. NOVELTIES/MARKETING, INC. AKA GPN MARKETING, INC. to OCEANS INC.

- We have filed a fictitious name of OCEANS INC under the ownership of both the principle & G.P. NOVELTIES/MARKETING, INC.

We have sold the name of the company, and most of the business. There was no sale of corporate ownership. We will continue to run the Sub S Corp under the new name. Both my accountant and lawyer have advised us on this issue.

We will advise the IRS when we file our corporate taxes, as well as any other documents as advised by our accountant ICO the name change. Principle ownership of the Sub S Corp and the FIN/EIN has not changed.

Please contact us if there are any questions.

Sincerely,



William R. Daze

- V G.P. NOVELTIES/MARKETING, INC. AKA GPN MARKETING, INC.
- V OCEANS INC.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.P. NOVELTIES/MARKETING, INC.

DOCUMENT NUMBER: P95000095856

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM R. DAZE

Name of Contact Person

OCEANS, INC - GP NOVELTIES MARKETING INC

Firm/ Company

2660 NE 48 STREET

Address

LIGHTHOUSE POINT, FL 3064

City/ State and Zip Code

rg.daze@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM R. DAZE

Name of Contact Person

at (954) 461-8926

Area Code & 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

G.P. NOVELTIES/MARKETING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P95000095856

(Document Number of Corporation (if known))

14 MAY -9 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

OCEANS 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)

2660 NE 48TH STREET

LIGHTHOUSE POINT, FL

33064

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2660 NE 48TH STREET

LIGHTHOUSE POINT, FL

33064

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

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 position.

N/A

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

X Remove V Mike Jones

| | | |
|--------------|-----------|--------------------|
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |
|--------------|-----------|--------------------|

Title

Name

Address

T

DAZE, DANIELLE G.

2660 NE 48TH STREET
LIGHTHOUSE POINT, FL
33064

S

DAZE, KATELYN J.

2660 NE 48TH STREET
LIGHTHOUSE POINT, FL
33064

T

LEVIN, SANDRA P.

1605 ABACO DRIVE B1
CORAL SPRINGS, FL
33066

V

DAZE, WILLIAM R.

2660 NE 48TH STREET
LIGHTHOUSE POINT, FL
33064

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(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 amendment(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 cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

5/7/2014

Signature

Gina L. F. Daze

(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)

GINA L.F. DAZE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
14 MAY - 9 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA