

P47000022496

Requestor's Name

Fredric Avon
11244 SW 56 PL
Cooper City FL 33330

400002124074--8

-03/25/97--01099--001

*****43.75 *****43.75

Office Use Only

ER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
MAR 25 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~Amend~~ Amend N/c

V8 MAR 28 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 25 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DKA INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: Name - The name of the corporation
is Fredric Aron PA.

Article IV: See Attached Addendum.

Article VI: ~~Initial~~ Board of Directors

The name and address of each member of the
~~initial~~ Board of Directors of the Corporation is
Fredric Aron, Director
11244 SW 56 Place
Cooper City, FL. 33330

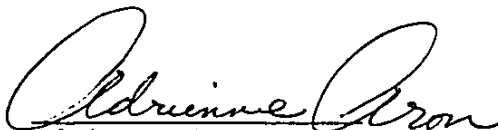
Article VII: This Article was added to show
that the purpose of this corporation
is to sell Real Estate.

SECOND: 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, are as follows:

Article IV:

The name and address of the ~~initial~~ registered agent is
Adrienne Aron, 241 NO. University Drive, Pembroke Pines,
Florida, 33024.

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete
performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.


Adrienne Aron

THIRD: The date of each amendment's adoption: March 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21 day of March, 19 97

Signature

Fredric Arok

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fredric Arok

Typed or printed name

President / Director

Title

BROAD AND CASSEL
ATTORNEYS AT LAW

P97 000022504

MURRAY D. SHEAR, P.A.
MIKE GEORGE, P.A.
JEFFREY A. DEUTCH, P.A.
PATRICIA LEBOW, P.A.
C. KEN BISHOP, P.A.
ROBERT D. GATTON, P.A.
RICHARD B. McFARLAND, P.A.
C. DAVID BROWN, II, P.A.
T. VERNON BROWN, P.A.
MARVIN S. CASSEL, P.A.
CLIFFORD I. HERTZ, P.A.
ARVIN J. JAFFE, P.A.
M. STEPHEN TURNER, P.A.
RALPH C. DATILLO, P.A.
DOUGLAS L. MANNING, P.A.
MARTIN B. PRESS, P.A.
MICHAEL A. DREIN, P.A.
ANTHONY W. PALMA, P.A.
ANDREW D. RAFFIN
CHARLES S. STRATTON, P.A.
JAMES B. SLATER, P.A.
WILLIAM C. PHILLIPS, P.A.
ALAN S. LEDERMAN, P.A.
GABRIEL L. IMPERATO, P.A.
DAVID K. MILLER, P.A.

ROBERT T. ROSEN, P.A.
ANDREW COITZ, P.A.
KELLY OVERSTREET JOHNSON, P.A.
RANDAL M. ALLGOOD, P.A.
JAMES J. WISSELER, P.A.
JEFFREY P. OORDON
ANDREW S. THOMAS, P.A.
MARK D. TUCKER
THEODORE C. TAUB, P.A.
PETER M. CARDILLO, P.A.
JACK R. ELLIOTT, P.A.
VIRGINIA BASLEY JOHNSON, P.A.
JOSE L. ROJAS, P.A.
JOSE A. SANTOS, JR., P.A.
NINA S. OORDON, P.A.
STEVEN ELLISON
AMY S. SCHLOSSER, P.A.
DEBORAH H. JOHNSON, P.A.
RONALD M. GACHEL, P.A.
RICHARD N. MILLAN, P.A.
LEONORE SCHILLER, P.A.
ANNE NOVICK BRANAN, P.A.
A. JEFFREY ROBINSON, P.A.
DALE S. BERGMAN, P.A.
MARSHALL S. HARRIS, P.A.

ROBERT E. JOHNSON, P.A.
DAWN LANEFORD DOWLING, P.A.
KATHLEEN L. DEUTCH, P.A.
MICHAEL P. BENNETT, P.A.
MICHAEL J. NOLAN, P.A.
JAY ADAMS
JOYCE L. ELDER
JEFFREY J. EUTER
BARBARA DE CASTILLO
MICHAEL R. KERTNER
ROY S. KOBERT
MICHAEL P. NIDO, JR.
C. CHRISTOPHER KILLER
RICHARD M. BENRUM
DOUGLAS E. STARCHER
GARY E. LEIDMAN
DAVID J. POWERS
JONATHAN J. ELLIS
GENE E. CRICK, JR.
ANDREW A. REICH
KATHERINE CASTOR
JANE B. PALMER
ROBERT ALPERT, JR.
ROBERT F. MALLETT

KEITH F. WHITE
EDGAR A. BIRDS
TAMARA CARMICHAEL
ELIZABETH E. Q. SCHOLLES
ROSE PARISH-RAMON
PETER M. BERNHARDT
LEIGH ANN MURPHY
LINDA C. FRAZIER
STEVE WASKERSON
ROGER HOCIDIAN
KEVIN H. SUTTON
MICHAEL MANTHIE
LESTER J. PERLING
DAVID A. ROBERTS
DAVID F. LEON
DEBRA B. POTTER
JENNIFER STEWARD
CARL S. ROSEN
HOWARD M. ROBINSON
ANDREA J. FOWLER
CAROLINE MONTANUS
LUANN M. DOMINGUEZ
TYRONE L. LUFMAN
ALBERTO DE CARDENAS

SUITE 1100
390 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
PO Box 4961 (32802-4961)
(407) 839-4200
FAX (407) 425-8377

OF COUNSEL
SHEPARD BROAD
ALVIN CASSEL
NORMAN BROAD, P.A.
I. BURTON SPRAKER
WILLIAM M. ROWLAND, JR., P.A.
WANDA L. BROWN
ALAN M. GERLACH
KENNETH EDELMAN
WILLIAM P. BURNS
JODI B. LAURENCE
JEANNE K. DAMERIAN

March 24, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

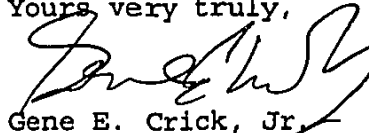
RE: BOTTLED OCEAN, INC.
DOCUMENT NO. P97000022504

Dear Sir or Madam:

Please be advised that the above referenced entity has changed its principal business address from 598 Herndon Avenue, Orlando, Florida 32803. In this regard, please update your records to reflect that the current principal business address of the above referenced entity is now 598-D Herndon Avenue, Orlando, Florida 32803.

If you have any questions or comments, please do not hesitate to contact me. Thank you for your attention to this matter.

Yours very truly,


Gene E. Crick, Jr.

GEC/jcm
cc: Mr. Gregory T. Lund

LT
3-28-97