

P97000049024

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.

((1112000245827 3)))



H120002458273ABC+

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 : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

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

Email Address: ESML.DIAZDON@hklaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
COYU, INC.

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

RECEIVED

12 OCT 10 AM 8:10

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 10 PM 2:40

FILED

T. LEMIEUX

OCT 10 2012

Handwritten signature

H12000245827 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COYU, INC.
Document no.: P97000044024

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of COYU, INC., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is COYU, INC.

SECOND: "Article I" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I

NAME: The name of the Corporation is "OC 804 INC."

THIRD: The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

FOURTH: The foregoing amendment was adopted by written consent of the sole Shareholder on October 9, 2012, constituting a sufficient number of shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 9th day of October, 2012.



Jim Perkins, Director

#11702437_v1

FILED
12 OCT 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000245827 3