

P97000089598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

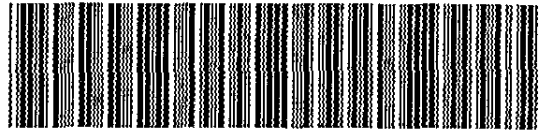
(Document Number)

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Amend / Name  
Change  
@ 7/28/04



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07/22/04--01046--029 \*\*35.00

FILED  
04 JUL 22 PM 4:30  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

FILED  
04 JUL 22 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Matt & Robert, Inc.

**DOCUMENT NUMBER:** P97000089598

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

Please return all correspondence concerning this matter to the following:

Shian-Shyan Lee

(Name of Person)

Robert & Annie Investments, Inc.

(Name of Firm/ Company)

4120 Staffordshire Drive

(Address)

Lakeland, FL 33809

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shian-Shyan Lee

(Name of Person)

at ( 863 )

529-1118  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Matt & Robert, Inc.

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

P97000089598

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

Ocean Spring, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V. PRINCIPLE OFFICE ADDRESS** ( amend address )

4120 Staffordshire Drive; Lakeland, FL 33809

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT** ( amend address )

4120 Staffordshire Drive; Lakeland, FL 33809

**Add Director:** Chih-Wei Hsiung

2330 Miles Court; Lakeland, FL 33813

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

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The date of each amendment(s) adoption: July 14, 2004

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 14th day of July, 2004

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)

Shian-Shyan Lee

(Typed or printed name of person signing)

Shareholder, Director, President

(Title of person signing)

**FILING FEE: \$35**