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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: OCEAN RESCUE CONSULTANTS, INC.
AUDIT NUMBER.....H98000000860
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
01/20/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1998

OCEAN RESCUE CONSULTANTS, INC.
3725 NORTHEAST 169TH STREET SUITE 412
NORTE MIAMI BEACH, FL 33160

SUBJECT: OCEAN RESCUE CONSULTANTS, INC.
REF: P97000106689

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

ARTICLES OF AMENDMENT ARE FILED IN COMPLIANCE WITH SECTION 607.1006, FLORIDA STATUTES. The amendment must contain the following information: Entitle your document Articles of Amendment, state the name of the corporation, list all the Articles being amended and what they are amending, state the date of adoption and whether the amendment was adopted by the shareholders of the corporation with the document being signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers OR

①

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

②

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

③

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: H98000000860
Letter Number: 198A00002152

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H98000000860

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN RESCUE CONSULTANTS, INC.**

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: (indicated article number(s) being amended, added or deleted)

Article II Principal Office - was amended to state:
2111 North 45th Avenue, Hollywood, Florida 33021

Article IV Initial Registered Agent and Street Address- was amended to state:
Richard C. Taylor, 2111 North 45th Avenue, Hollywood, Florida 33021.

Article IV Incorporators - was amended to state:
Richard C. Taylor, 2111 North 45th Avenue, Hollywood, Florida 33021.

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:

Not Applicable.

THIRD: The date of each amendment's adoption: 1/17/98.

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.

Prepared by Attorney, Julianne K. Lara, Esquire, JULIANNE K. LARA, P.A., 4801 South University Drive, Ste 251, Davie, Florida 33328, Telephone No : (954) 252-9112, Facsimile No : (954) 252-0212, Fla. Bar No: 832189

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_____ 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 19 day of January 1998.

Signature 

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.)

RICHARD C. TAYLOR

Typed or printed name.

PRESIDENT/INCORPORATOR

Title

Prepared by Attorney, Julianne K. Lara, Esquire, JULIANNE K. LARA, P.A., 4801 South University Drive, Ste 251, Davie, Florida 33328, Telephone No : (954) 252-9112, Facsimile No : (954) 252-0212, Fla. Bar No: 832189

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