

P98000029372

120 Yacht Club Way
Suite 103
Hypoluxo, FL 33462

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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N/C

VS JAN 15 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1998

OCEAN REEFLECTIONS INC.
120 YACHT CLUB WAY
SUITE 103
HYPOLUXO, FL 33462

SUBJECT: OCEAN REEFLECTIONS INC.
Ref. Number: P98000029372

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please entitle your document Articles of Amendment.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 198A00046684

**RESOLUTION OF STOCKHOLDERS OF
OCEAN REEFLECTIONS, INC.,
AUTHORIZING NAME CHANGE TO
OCEAN REFLECTIONS, INC..**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A meeting of the stockholders of OCEAN REEFLECTIONS, INC., was held on August 24, 1998, wherein by a unanimous vote by the stockholders, it was:

RESOLVED, that Ocean REEFlections, Inc, shall change its name as found in the records of the State of Florida, Department of State, Division of Corporations, to Ocean Reflections, Inc.

DATED this 31 day of August, 1998.

(Seal)

D. Vladic

Print Name DALE VLADIC

Title C.E.O.

Organization _____