

P98000057682

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : T20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

BASIC AMENDMENT

OCEAN WEST DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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02 OCT 15 PM 2:59  
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DIVISION OF CORPORATIONS  
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Capital Connection, Inc.

Done, Change  
10/16/02  
DC  
Amendment

OCTOBER 14, 2002

OCEAN WEST DEVELOPMENT, INC.  
10470 119TH STREET  
LARGO, FL 33778

SUBJECT: OCEAN WEST DEVELOPMENT, INC.  
REF: P98000057682

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET...

THE DOCUMENT IS ILLEGIBLE AND NOT ACCEPTABLE FOR IMAGING.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

IN THIS CASE THE SIGNOR'S TITLE MUST INCLUDE 'INCORPORATOR'.

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) 245-6880.

KAREN GIBSON  
DOCUMENT SPECIALIST

FAX AUD. #: H02000209499  
LETTER NUMBER: 902A00057329



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 8, 2002

OCEAN WEST DEVELOPMENT, INC.  
10470 119TH STREET  
LARGO, FL 33778

SUBJECT: OCEAN WEST DEVELOPMENT, INC.  
REF: P98000057682

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H02000209499  
Letter Number: 302A00056405

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Ocean West Development, Inc.

Ocean West Development, 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)

*OCEAN WEST COMMERCIAL GROUP,*

4065 N. Lecanto Hwy., Ste. 500  
Beverly Hills, FL 34465

*INC*

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2002 OCT 15 PM 4:59

**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:

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THIRD: The date of each amendment's adoption: 10-7-2002

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

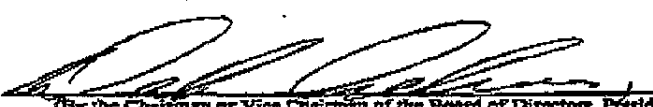
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 7 day of OCTOBER, 2002

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)

Dale Anderson

Typed or printed name

Incorporator

Title

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