

LIGHTHOUSE FINANCIAL SERVICES, INC.

1974 NE 5TH St., DEERFIELD BEACH, FL 33441

(954) 571-9711

P99000008199

March 2, 2000

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

900003160909--3

-03/07/00--01089--006

*****35.00 *****35.00

Dear Sir or Madam:

Please process my request to amend my corporation name from Lighthouse Financial Services, Inc. to Blue Ocean Financial Services, Inc. If you have any questions, please feel free to call. Thank you and take care.

Sincerely,

Chris Milgroom
Chris Milgroom

FILED
00 MAR - 7 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 3/16 name chg

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

Lighthouse Financial Services, 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)*

Article I Amend NAME of Corporation
to: Blue Ocean Financial Services, Inc.

FILED
00 MAR -7 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 3/2/00

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 2 day of March, 2000.

Signature

Chris Milgroom Pres. + incorporator
(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)

Chris Milgroom
Typed or printed name

Pres. + incorporator
Title