

P99000022358

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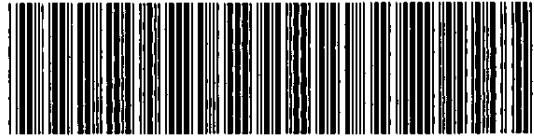
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Amend

FILED
10 APR 16 PM 2:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 19 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCEAN PALM VENTURES, INC.

DOCUMENT NUMBER: P99000022358

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

Please return all correspondence concerning this matter to the following:

STEPHEN B CEJNER
Name of Contact Person

SAME AS ABOVE
Firm/ Company

530 RIVERSIDE DRIVE
Address

ORMOND BEACH FL 32176
City/ State and Zip Code

SCSPASH@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN CEJNER at (386) 290-0949
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN PALM VENTURES, INC.
A FLORIDA STOCK CORPORATION

FILED
10 APR 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, 1006, Florida Statutes, Ocean Palm Ventures, Inc. a Florida for profit corporation adopts the following amendment to its Articles of Incorporation:

1. Article IV is amended in its entirety and the following is substituted as Article IV:

"Articles IV – Capital Stock

This corporation is authorized to issue 5,000,000 shares of \$.01 par value common stock. A certificate representing the shares need not be issued."

2. This amendment was adopted on APRIL 1ST 2010.
3. This amendment shall be effective immediately upon filing with the Florida Secretary of State.
4. This amendment was adopted by the Board of Directors without shareholder action and shareholder action is not required.

IN WITNESS WHEREOF, I have signed this Articles of Amendment this 1st day of April, 2010.



Steven B. Cejner
President and Director