

P99000063839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

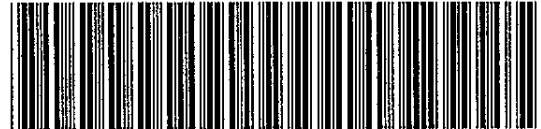
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CAFD 9001 - 12/14
Adding RA title acceptance
on amendment, no need for
RA cert. sent back
CRG 12/14

Office Use Only



600042511166

12/08/04--01013--019 **43.75

FILED
04 DEC - 8 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
12/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean Breeze Transportation, Inc.

DOCUMENT NUMBER: P 990000 63839

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

Please return all correspondence concerning this matter to the following:

Jodi Lamb

(Name of Contact Person)

Ocean Breeze Transportation, Inc

(Firm/ Company)

1416 Beach Club Ln.

(Address)

Apollo Beach, FL 33572

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

8800 1203

Jodi Lamb at (941) 708-8770 1203
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Ocean Breeze Transportation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99 000063839

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

- (1) Delete Mary K. Felty as secretary/treasurer
- (2) Add Patrick Felty as secretary*
- (3) Add Willie W. Steverson as treasurer*
- (4) Delete Fred Simic, 16604 Harney Rd, Tampa
as Registered agent
- (5) Add Jodi A. Lamb, 1416 Beach Club Lane,
Apollo Beach, FL 33572 as Registered
agent**

* Addresses attached ** Statement/signature attached
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

* Addresses of New officers

Patrick Felty, Secretary

1417 Beach Club Lane

Apollo Beach, FL 33572

Willie W. Steverson, Treasurer

188 Tumbleweed Rd.

Fitzgerald, GA 31750

The date of each amendment(s) adoption: Dec. 5, 2004

Effective date if applicable: Dec. 5, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5th day of December, 2004

Signature

Jodi A. Lamb
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

I HEREBY ACCEPT
designations as
Registered Agent

JODI A. LAMB

(Typed or printed name of person signing)

President / Registered Agent
(Title of person signing)

FILING FEE: \$35