

N10000010847

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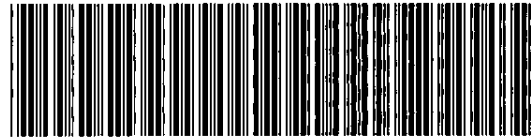
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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OPTIMUM SERVICES ORGANIZATION, INC

DOCUMENT NUMBER: N10000010847

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

Please return all correspondence concerning this matter to the following:

Juan Vasquez

(Name of Contact Person)

Optimum Services Organization, Inc.

(Firm/ Company)

3472 NW Federal Hwy

(Address)

Jensen Beach, FL 34957

(City/ State and Zip Code)

juanv@o-s-o.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Vasquez

(Name of Contact Person)

at (561) 3735384

(Area Code & Daytime Telephone Number)

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

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of amendment
to
Articles of Incorporation
for
OPTIMUM SERVICES ORGANIZATION, INC
N10000010847**

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article III

- a. The specific purpose for which this corporation is organized:
OPTIMUM SERVICES ORGANIZATION, INC is organized exclusively for charitable, health, religious, educational, and food services purposes. Including, for such purposes, Plan, develop, build, maintain and administer full service complexes of non-profit modern hospitals, schools and food preparation and distribution facilities to complement the scarcity or lack of such services on much of the Guatemalan national system, that qualifies the corporation as exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b. Distribution of net earnings:
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.a hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- c. Dissolution of corporation:
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption:

11/23/2010

Effective date if applicable:

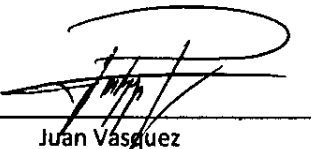
11/29/2010)

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/29/2010

Signature _____


Juan Vasquez
President