

PI20000031760

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☐ PICK-UP

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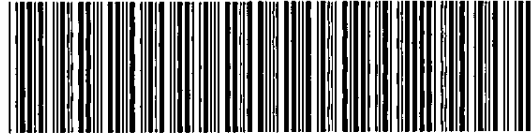
(Business Entity Name)

(Document Number)

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12 APR 17 PM 12:20

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2012 APR 17 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

APR 17 2012

T. BROWN

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. O.P.V. ALL SERVICES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

TO

ARTICLES OF INCORPORATION

OF

OMPIVAL TRANSPORT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article number I is being amended as follows:

The corporation name has been changed to: **O.P.V. ALL SERVICES, CORP.**

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: The reclassification of 500 shares belong to Omar Pinto Valdez.

THIRD: The date of each amendment's adoption: April 13, 2012

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

_____ 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)

(Continued)

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2012 APR 17 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed: 13 day of April 2012

OMPIVAL TRANSPORT, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

OMAR PINTO VALDEZ

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)