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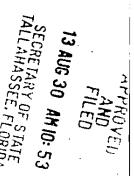
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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Optimum Capital partners Inc. DOCUMENT NUMBER: P13000043027 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Nathan Berman Name of Contact Person Corporate Solutions LLC Firm/ Company 40 SW 13th Street Ste 804 Address Miami, FL 33130 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305) 371-6563

Area Code & Daytime Telephone Number Nathan Berman Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

e Florida Dept. of Sta	<u>te</u>)	
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n (if known)		
nis <i>Florida Profit Cor</i> p	oration adopts the follow	ing amendment(s) to
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	tion," "company," or "Co". A profession "P.A."	tion," "company," or "incorporated" or the "Co". A professional corporation name musn "P.A."

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Jol</u>	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>sv</u> <u>sa</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Secretary	Raul Sanchez Elia	40 SW 13th Street Suite 804
X Add			Miami, FL 33131
Remove			
2) Change	Secretary	Gaston Marquevich	40 SW 13th Street
Add			Suite 804
X Remove			Miami, FL 33130
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	•		
Remove			

If amending or adding additional Arti- Attach additional sheets, if necessary).	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
or implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

The date of each amendment(s) adoption: July 3, 2013 date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted 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	
■ 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.	
July 16, 2013	
Signature	
(By a director, president or ofther 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	
Gaston Marquevich	
(Typed or printed name of person signing)	
Director and President	

(Title of person signing)