

P19 000000

8748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

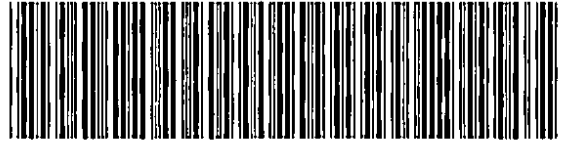
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800335825888

10/16/19--01009--012 **35.00

2019 OCT 16 AM 11:23

EPD

C GOLDEN

NOV - 6 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OPEN MIND DESIGN & MEDIA CORP

DOCUMENT NUMBER: P1900000874S

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

Please return all correspondence concerning this matter to the following:

EDGAR SANDOVAL ARTEAGA
Name of Contact Person
OPEN MIND DESIGN & MEDIA CORP
Firm/ Company
10801 NW 14TH STREET
Address
MIAMI FLORIDA 33172
City/ State and Zip Code

GERENCIA@OPENMIND.COM.CO
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL SUAREZ at (786) 285-7700
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:

- | | | | |
|---|---|--|--|
| <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

OPEN MIND DESIGN & MEDIA CORP

2019 OCT 16 AM 11:21

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

P19000003748

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

15161 SW 42ND TERR

MIAMI FL 33185

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

15161 SW 42ND TERR

MIAMI FL 33185

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: OCTOBER 11TH, 2019, if other than the date this document was signed.

Effective date if applicable: OCTOBER 11TH, 2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

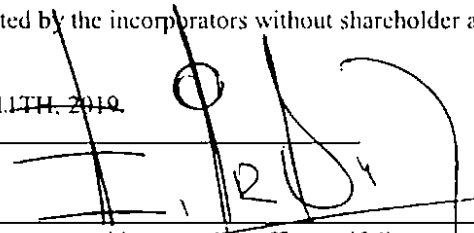
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(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.

Dated OCTOBER 11TH, 2019
Signature 

(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)

EDGAR SANDOVAL ARTEAGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)