

P97000073455

Requestor's Name

AMITY INSURANCE AGENCY
405 EAST 1ST. AVE.
HALEAH, FL 33010
TEL: (305) 884-4900

Office Use Only

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

300002352073--5
-11/13/97-01085-002
*****35.00 *****35.00

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <i>re</i>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 NOV 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL NOV 25 1997

Examiner's Initials

FILED
97 NOV 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OSIS REMODELING ENTERPRISIS, INC

P97000073455

(PRESENT NAME)

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:**

**FIRST: AMENDMENT (S) ADOPTED: (INDICATED ARTICLE NUMBER (S) BEING
AMENDED, ADDED OR DELETED)**

ARTICLE ONE

THE NAME OF CORPORATION SHALL BE:

OSIS REMODELING ENTERPRISES, INC

**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:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 11/12/97

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

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 ENTAILED TO VOTE
SEPARATELY ON THE AMENDMENT(S):

" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S)
WAS/WERE SUFFICIENT FOR THE APPROVAL BY _____
VOTING GROUP

- X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDERS ACTION AND SHAREHOLDER
ACTION WAS NOT REQUIRED.

SIGNED THIS DAY 12 OF NOVEMBER 1997

SIGNATURE


(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS,
PRESIDENT OR OTHER OFFICER IF ADOPTED BY SHAREHOLDERS)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTOR)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

OMAR GUERRERO

TYPED OR PRINTED NAME

PRESIDENT /DIRECTOR

TITLE