P99000024082

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

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

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

FILED
99 APR 26 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

900002852059--2
-04/26/99--01129--021
*****35.00 *****35.00

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	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

NC
4-29-99
MS

CR2E031(1/95)

Examiner's Initials	

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 APR 26 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OMEN, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

First: Amendment adopted: Article I Name: The following provision of the Articles of Incorporation of Omen, Inc., a Florida corporation, filed in Tallahassee on March 5, 1999 under Charter No. P99000024082, are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

Article I

Name

The name of this corporation is Omen Industries, Inc. and its principal business address is 1638 Donna Road, West Palm Beach, Florida 33409.

There are no designated voting groups.

The foregoing amendment was unanimously adopted by the sole shareholder and sole director of the Corporation on the 19th day of April, 1999.

Signed this 19 day of April, 1999.

Signature Richard O'Gorman

Richard O'Gorman, President