

262258



ACCOUNT NO. : 072100000032

REFERENCE : 913981 4331939

AUTHORIZATION :

*Patricia Pappas*

COST LIMIT : \$ 87.50

ORDER DATE : August 3, 1998

ORDER TIME : 9:17 AM

ORDER NO. : 913981-015

CUSTOMER NO: 4331939

CUSTOMER: Ms. Jill Zammass  
Greenberg Traurig Hoffman  
515 East Las Olas Boulevard  
Suite 1500  
Fort Lauderdale, FL 33301

700002606697--0

DOMESTIC AMENDMENT FILING

NAME: OAK CREST ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
98 AUG -4 AM 10:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
RECEIVED  
98 AUG -4 AM 9:53

*Me 8/4*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OAK CREST ENTERPRISES, INC.

FILED  
98 AUG -4 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of OAK CREST ENTERPRISES, INC., a Florida corporation (the "Company"), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be  
O.C. ENTERPRISES, INC."

2. The foregoing Amendment was adopted by unanimous written consent of the Shareholders and Directors of the Company on April 3, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 3rd day of April, 1998.

OAK CREST ENTERPRISES, INC.

Attest:

Soneet Kapila

SONEET KAPILA,  
Secretary

By:

Soneet Kapila

SONEET KAPILA,  
President

[ CORPORATE SEAL ]

STATE OF FLORIDA )

COUNTY OF BROWARD )

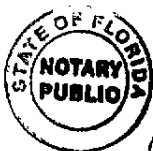
:SS.:

BEFORE ME, the undersigned authority duly authorized to take acknowledgments, personally appeared SONEET KAPILA, as President and Secretary of OAK CREST ENTERPRISES, INC., who acknowledged before me that he executed the foregoing Articles of Amendment in the capacities indicated and for the purposes therein expressed, on this 3rd day of April, 1998.

Michelle S. Jones

NOTARY PUBLIC

PRINT, TYPE OR STAMP NAME OF NOTARY



MICHELLE S. JONES  
My Comm Exp. 03/01/00  
Bonded By Service 123  
No. CC460660

(If Personally Known) 11/11/99

Personally known ☒

or Produced Identification ☐

Type of Identification Produced ☐