# 553442

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DIVISION OF CORPORATIONS

Amend a4.14.11

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	OREN DEVELOPMENT, CORP.
DOCUMENT NUMBER:	553442
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conce	rning this matter to the following:
	LOUIS A. SUPRASKI
	Name of Contact Person
	LOUIS A. SUPRASKI, P.A.
	Firm/ Company
	2450 MIAMI GARDENS DRIVE
	Address
	MIAMI, FLORIDA 33180
	City/ State and Zip Code
SUPR E-mail address: (	ASKI@SUPRASKILAW.COM to be used for future annual report notification)
For further information concerning this	matter, please call:
LOUIS A. SUPRASKI, ES	W (
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following ar	mount made payable to the Florida Department of State:
✓ \$35 Filing Fee	
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

<del></del>	VELOPMENT, CORP.	of State)
(Name of Corporation as cu	urrently filed with the Florida Dept.	of State)
	553442	
(Document N	Number of Corporation (if known)	

5	53442		:
(Document Number	er of Corporati	ion (if known)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statut	es, this <i>Florida Pr</i>	rofit Corporation adopts the follo
A. If amending name, enter the new name of the	ne corporation	<u>n:</u>	
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profes	esignation "Ĉ	orp, " "Inc, " or "C	o". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		19484 39 AVE	ENUE
		SUNNY ISLES	BEACH
		FLORIDA 3316	60
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>: BOX</u> )	19484 39 AVE	NUE
		SUNNY ISLES FLORIDA 3316	
D. If amending the registered agent and/or reg new registered agent and/or the new registe			, enter the name of the
Name of New Registered Agent: M	ATTY ORE	N	
19	9484 39 AV	ENUE	
New Registered Office Address:	(Florid	da street address)	
<u>sı</u>	JNNY ISLE	S BEACH	, Florida <u>33160</u>
	(City)		(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent		liar with and accep	·····
Cian	of Man	Donistanad Asset	Cala magina

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)

19484 39 AVENUE SUNNY ISLES BEACH FLORIDA 33160  19484 39 AVENUE SUNNY ISLES BEACH FLORIDA 33160  9601 COLLINS AVE. BAL HARBOUR F;LORIDA, 33154	□ Remove □ Add □ Remove □ Add
SUNNY ISLES BEACH FLORIDA 33160  9601 COLLINS AVE. BAL HARBOUR	□ Remove □ Add
BAL HARBOUR	
r change(s) here:	
classification, or cancellation of i not contained in the amendmen	ssued shares, titself:
	· · · · · · · · · · · · · · · · · · ·
	F;LQRIDA, 33154 r change(s) here:

### 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)

Title	<u>Name</u>	Address	Type of Action
S/D	FRIEDA OREN	9601 COLLINS AVE. BAL HARBOUR F:LORIDA, 33154	
-			
	ing or adding additional Articles, ent ditional sheets, if necessary). (Be spe		
	endment provides for an exchange, r		
	ot applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: MARCH 28, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	4/5/11
sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	MATTY OREN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)