

FD80000003949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

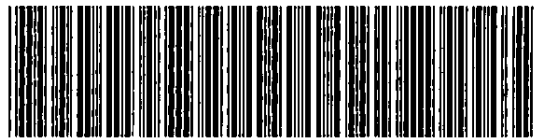
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/22/10--01017--006 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 26 PM 12:35

Name ch8
@ 4.26.10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nexgen 2007 INC
Name of Corporation

DOCUMENT NUMBER: F08000003949

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony Glotzbach
Name of Contact Person

OSR Holding Corp.
Firm/Company

8905 Regents Park Dr, STE 210
Address

Tampa, FL 33647
City/State and Zip Code

tony@laxai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tony Glotzbach at (813) 428-3500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2010

TONY GLOTZBACH
OSR HOLDING CORP.
8905 REGENTS PARK DRIVE - SUITE 210
TAMPA, FL 33647

SUBJECT: NEXGEN 2007 INC
Ref. Number: F08000003949

We have received your document for NEXGEN 2007 INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 010A00007101

RECEIVED
2010 APR 26 AM 8:00-0 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations.

March 23, 2010

TONY GLOTZBACH
OSR HOLDING CORP.
8905 REGENTS PARK DRIVE - SUITE 210
TAMPA, FL 33647

SUBJECT: NEXGEN 2007 INC
Ref. Number: F08000003949

We have received your document for NEXGEN 2007 INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 010A00007101

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 19 AM 8:06

RECEIVED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000003949
(Document number of corporation (if known))

1. NEXGEN 2007, INC
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. 9/10/2008
(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 2008
PM 12:35

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MARCH 2, 2010

5. OSR HOLDING CORP
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

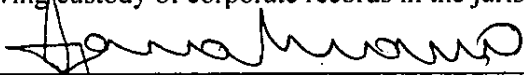
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J. RAM AJJARAPU
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:53 PM 02/19/2010
FILED 03:53 PM 02/19/2010
SRV 100171720 - 4471469 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of NEXGEN 2007, INC. held on February 18, 2010

and

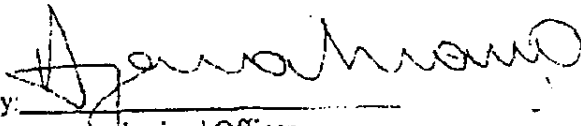
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: " The name of the corporation is **OSR HOLDING CORP.** (herein after referred to as the "Corporation").

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 18th day of February, 2010.

By: 
Authorized Officer

Title: President

Name: J. Ram Ajjarapu
Print or Type