

IL



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 05/07/2019

Name: Joy Weaver

Reference #: 1073976

Entity Name: AUREON HR II, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: Joy Weaver

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E. 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN: ENGLAND & WALES,
REGISTRY #3010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aureon HR II, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Abrams
Name of Contact Person

Oasis AHR II, Inc.
Firm/Company

2054 Vista Parkway, Suite 300
Address

West Palm Beach, FL 33411
City/State and Zip Code

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

For further information concerning this matter, please call:

Jerry Abrams at (561) 277-6500
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

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)

F09000002606

(Document number of corporation (if known))

1. Aureon HR II, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Iowa
(Incorporated under laws of)
3. 6/29/2009
(Date authorized to do business in Florida)

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? 5/3/2019

5. Oasis AHR II, Inc.
(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)

Mark Perlberg

(Typed or printed name of person signing)

President

(Title of person signing)

IOWA

No: W01219091
Date: 05/03/2019

SECRETARY OF STATE

490 DP-284369
OASIS AHR II, INC.

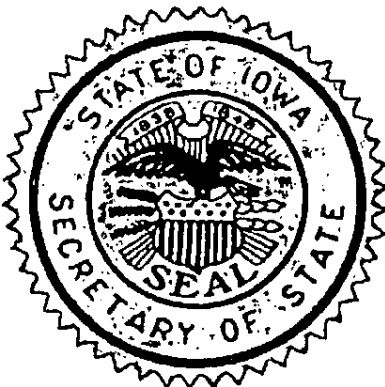
ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document:

Articles of Amendment

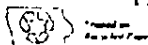
The document was filed on May 3 2019 8:07AM, to be effective as of May 3 2019 8:07AM.

The amount of \$50.00 was received in full payment of the filing fee.



A handwritten signature in cursive script that reads "Paul D. Pate".

PAUL D. PATE SECRETARY OF STATE



284369

AUREON HR II, INC.

ARTICLES OF AMENDMENT

UNANIMOUS CONSENT TO ACTION OF SHAREHOLDERS
TAKEN WITHOUT A MEETING

Pursuant to the Iowa Business Corporation Act, the undersigned, being the sole shareholder of the Company, hereby adopts, approves, confirms, and ratifies the following recitals and resolutions:

WHEREAS, the board of directors of the company has approved the following resolutions:

Name Change

RESOLVED, that it is in the best interest of the Company to amend its Certificate of Incorporation to change the name of the Company to "Oasis AHR II, Inc."

RESOLVED, that the Company hereby recommends that shareholder(s) approve a resolution that the Certificate of Incorporation of the Company be amended by changing Article I thereof to be and read as follows:

"The name of the corporation shall be Oasis AHR II, Inc."

RESOLVED, that the President and Secretary of the Company be, and they hereby are, authorized and directed to take any and all actions they may deem necessary and appropriate on behalf of the Company to implement these resolutions.

NOW, THEREFORE, BE IT RESOLVED, that the above-cited resolutions of the board of directors are authorized and approved.

Dated and effective April 15, 2019

OASIS OUTSOURCING, INC.

By: 

Mark Perlberg
President

FILED
IOWA
SECRETARY OF STATE

5-3-19

8:07 AM

W01219091

19 MAY -3 AM 8:07

SECRETARY OF STATE
IOWA

10355301 AMEN \$50.00 FIVE 2 5/5/19