

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000025815 3)))



H220000258153ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
OSMOW'S FL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

C. BRUMBLEY
JAN 21 2022

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2022 JAN 20 PM 1:56

SECRETARY OF STATE
TALLAHASSEE FL

2022 JAN 20 AM 8:15

FILED

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Osmow's FL Corp.

Name of Corporation

DOCUMENT NUMBER: F21000001491

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah E. Kalstek

Name of Contact Person

Hodgson Russ LLP

Firm/Company

140 Pearl St., Ste. 100

Address

Buffalo, NY 14202

City/State and Zip Code

ben@osmows.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah E. Kalstek

at (716) 848-1371

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F21000001491

(Document number of corporation (if known))

1. Osmow's FL Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. March 17, 2021
(Incorporated under laws of) (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? January 11, 2022
5. Osmow's Fz 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, If changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

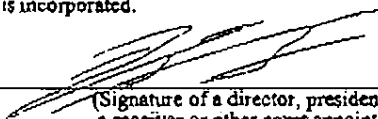
Signature of New Registered Agent, if changing

FILED
2022 JAN 20 AM 8:15
DEPT. OF STATE
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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)

Benny Osnow

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "OSMOW'S FL CORP.",
CHANGING ITS NAME FROM "OSMOW'S FL CORP." TO "OSMOW'S FZ
CORP.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY,
A.D. 2022, AT 8:59 O'CLOCK A.M.



5467424 8100
SR# 20220168241

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202436685
Date: 01-19-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:59 AM 01/19/2022
FILED 08:59 AM 01/19/2022
SR 20220168241 - File Number 5467424

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
OSMOW'S FL CORP.**

**Under Section 242 of the
General Corporation Law**

The undersigned, Benny Osmow, President of Osmow's FL Corp., does hereby
certify:

1. The name of the corporation is Osmow's FL Corp., a Delaware corporation (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed by the Secretary of State of the State of Delaware on March 11, 2021.
3. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from Osmow's FL Corp. to Osmow's Fz Corp. To effect such amendment:

Paragraph "1." of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the Corporation is Osmow's Fz Corp."
4. The foregoing amendment of the Certificate of Incorporation was authorized by the written consent of all directors of the Corporation and approved by the stockholder of all of the issued and outstanding stock of the Corporation entitled to vote thereon.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate of Amendment and affirmed it as true under penalties of perjury this 11th day of January, 2022.

OSMOW'S FL CORP.

By: 

Benny Osmow, President