

M34789

Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 3:23

Amend

Examiner's Initials

LJ

1-11-2000

**FOR AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OLGA QUINONES AND ASSOC.,INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -3 PM 3: 23

Pursuant to the provisions of section Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

ARTICLE TWELVE OFFICERS DIRECTORS

Director: Otmara Diaz Cooper
777 NW 72nd Ave. Ste. 3AA25
Miami, Fl 33126

Register Agent: Otmara Diaz Cooper
777 NW 72nd Ave. Ste.3AA25
Miami, Fl 33126

I Otmara Diaz Cooper also accept to be the Register Agent for Olga Quinones and Assoc.,Inc.



Otmara Diaz Cooper

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 30 1999.

FOURTH: Adoption of amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of December, 1999.

Signature Otmara J. Diaz Cooper

(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Otmara Diaz Cooper

Typed or printed name

Director