

Division of Corporations

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Florida Department of State
Division of Corporations
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE OLIBRICE GROUP CORP.

DOCUMENT NUMBER: N07000001049

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Contact Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

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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 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

THE OLIBRICE GROUP CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000001049

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II. The principal office shall be:

330 Northeast 160th Street, Miami, Florida 33162

The mailing address office shall be:

123 Southeast 3rd Avenue, Suite 223, Miami, Florida 33131

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 2/5/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marc Olibrice

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35