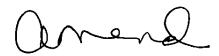
## N08000009174

(Change Aprila Name)			
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAI	L		
(Business Entity Name)			
(Document Number)			
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Office Use Only



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03/04/10--01028--021 \*\*43.75

FILED

SECRETARY OF STATE

ASR 3/5/10

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) 431 NW 203 ANENUE MAYRAONE ON ONE 6) MSn. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 682-3264 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & \$35 Filing Fee ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

is enclosed)

Articles of Amendment
Articles of Incorporation
of days and see the second of
Articles of Amendment to Articles of Incorporation of Of OSSI DI 17705  (Name of Corporation as currently filed with the Florida Dept. of State)  (Name of Corporation as currently filed with the Florida Dept. of State)
(Name of Corporation as currently filed with the Florida Dept. of State)
NO800009174
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. 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: (ARLOS VILAR
New Registered Office Address: (Florida street address)
Pembroke Pines, Florida 33029 (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 Parintened Agent if abancing
Signature of New Pagistared Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>VP</u>	ANA Lopez	13651 SW 20 Stru MIRAMAR FL 3302,	Add Remove
<u> </u>	ChrisTIAN EARly	431 NW 203 AVE Pembroke Pines FL	Add  Remove
$\mathcal{D}_{-}$	BRIAN ROSELIONE	TELL NO 203 AVE	☐ Add  ☑ Remove
IS	PATRICIA Perez	431 NW 203 Aven	Vue, PP. Fla 33029
	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific	hange(s) here:	A REMOVE
****			
		7,944, 2,004	
	247-44		
			<del></del>

The date of each amendment(s) adoption	on: \tau_1 \tau_2 \tau_3 \tau_5 \tau_2 \tau_5
•	(date of adoption is required)
Effective date <u>if applicable</u> :	
(1)	no more than 90 days after amendment file date)
1 × 1 × 4	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)
There are no members or members er adopted by the board of directors.	ntitled to vote on the amendment(s). The amendment(s) was/were
Dated 2 -	26-2010 Mars Lo
(By the chairm	an or vice chairman of the board, president or other officer-if directors
	selected, by an incorporator - if in the hands of a receiver, trustee, o
other court app	pointed fiduciary by that fiduciary)
	MAYRA RON
<del></del>	(Typed or printed name of person signing)
	DiRector
	(Title of person signing)

Page 3 of 3