

P00000002599

(Requestor's Name)

(Address)

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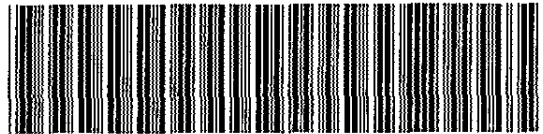
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 AUG - 7 AM 11: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette AUG 07 2003

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. OGAWA ENTERPRISES, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
OGAWA ENTERPRISES, INC**

FILED
03 AUG - 7 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **OGAWA ENTERPRISES, INC**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The initial post office address of the principal office of the corporation in the state of Florida is **5137 NW 116TH CT - MIAMI, FL 33178**

ARTICLE VI- The name new president is:

**JOSE MEDEIROS DA SILVA
PRESIDENT**

**5137 NW 116TH CT
MIAMI, FL 33178**

ARTICLE X - The amendment was adopted by all shareholders of the corporation on the **21 DAY OF JULY OF 2003**



**JOSE MEDEIROS DA SILVA
PRESIDENT**