

# P00000019097

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.

((H16000015070 3)))



H160000150703ABCU

**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:

*Deborah K. K. K.*  
Account Name : AKERMAN LLP - TAMPA  
Account Number : I20000000249  
Phone : (813) 223-7333  
Fax Number : (813) 223-2837

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

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 JAN 19 PM 1:18

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ONE SOURCE INDUSTRIES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

16 JAN 19 PM 3:33

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JAN 20 2016

C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

((H16000015070 3)))

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ONE SOURCE INDUSTRIES INC.

(FLORIDA DOCUMENT NO. P00000019097)

Pursuant to the provisions of Section 607.1006, Florida Statutes, ONE SOURCE INDUSTRIES INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is ONE SOURCE INDUSTRIES INC.
2. Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting in lieu thereof the following:

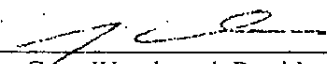
"ARTICLE I  
NAME

"The name of the corporation shall be OSI, INC. The address of the principal office of this corporation shall be 2712 Powell Lane, Tarpon Springs, Florida 34688, and the mailing address of the corporation shall be the same."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The amendment hereby made to the Articles of Incorporation was unanimously approved by the Corporation's shareholders on January 14, 2016. The number of votes cast for the amendment by the shareholders was sufficient for approval under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of One Source Industries Inc. on January 15, 2016.

ONE SOURCE INDUSTRIES INC.

By:   
Gary Woodward, President

(37104527;3)

((H16000015070 3)))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 JAN 19 PM 1:18

FILED