

July 16, 2001

P01000027226

731 Vista Isle Dr #1512  
Sunrise, Florida 33325

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Document #P01000027226

000004486300--9  
-07/19/01--01070--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

I am attaching an amendment to the Articles of Incorporation for OKIEP, INC.

I have enclosed a check in the amount of \$43.75 to cover the cost of processing, filing the amendment at \$35 and a certified copy at \$8.75. If you have any questions, please feel free to contact me at 954.385.4107 between the hours of 8:00 and 4:00pm Monday through Friday.

Sincerely,



**OKIEP, INC.**  
Sandra A. du Toit  
Francois P. du Toit

enclosure: \$43.75

Amendment  
LFT  
9-11-2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 10 AM 9:39



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 25, 2001

Sandra A. du Toit  
% OKIEP, INC.  
731 Vista Isle Drive, #1512  
Sunrise, FL 33325

SUBJECT: OKIEP, INC.  
Ref. Number: P01000027226

We have received your document for OKIEP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 001A00043235

**September 4, 2001**

731 Vista Isle Dr #1512  
Sunrise, Florida 33325

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Document #P01000027226**

To Whom It May Concern:

I am attaching an amendment to the Articles of Incorporation for OKIEP, INC.

Previously I have enclosed a check in the amount of \$43.75 to cover the cost of processing, filing the amendment at \$35 and a certified copy at \$8.75. If you have any questions, please feel free to contact me at 954.385.4107 between the hours of 8:00 and 4:00pm Monday through Friday.

Sincerely,

**OKIEP, INC.**  
Sandra A. du Toit  
Francois P. du Toit

**RECEIVED**  
**01 SEP 10 AM 9:02**  
**DIVISION OF CORPORATIONS**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2001 SEP 10 AM 9:38

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**OKIEP, INC.**  
(present name)

**P01000027226**  
(Document Number)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**- Amend Article V Officers/Directors**

Currently: Sandra A. du Toit

Amend as follow:

Add an additional Director, to reflect the following Directors:

Director: Sandra A. du Toit  
731 Vista Isle Drive #1512  
Sunrise, Florida, 33325

Director: Francois P. du Toit  
731 Vista Isle Drive #1512  
Sunrise, Florida, 33325

**- Amend Article VI Registered Agent**

Currently: Sandra A. du Toit

Amend as follow:

New Registered Agent: Francois P. du Toit  
731 Vista Isle Drive #1512  
Sunrise, Florida, 33325

**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:

Currently: 100 Shares owned by Sandra A. du Toit

Amend as follow: 49 Shares owned by Sandra A. du Toit  
51 Shares owned by Francois P. du Toit

**THIRD:**

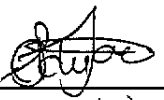
The date of each amendment's adoption: 20/8/2001

**FOURTH:**

Adoption of Amendment(s)

- ☐ 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 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.

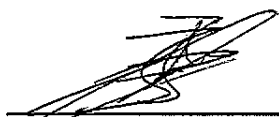
Signed this 31 day of August, 2001

Signature   
(Incorporator)

Name Sandra Anette du Toit / INCORPORATOR  
(Printed name and title of Incorporator)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signed this 31 day of August, 2001

Signature   
(Registered Agent)

Name FRANCOIS PIERRE Du Toit  
(Printed name of registered Agent)