

PO1000032102

FILED
OCT 22 AM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fr: Chris Bolden
Re: Amendment

Amended

Enclosed, please find a check in
the amt. of \$43.75 for one
certified copy and the filing fee.
I, Chris Bolden, may be contacted
at (954) 749-8010.
The return address is:

Oh My Inc.
7417 N.W. 48th St.
Lauderhill, FL 33319

RECEIVED
OCT 22 PM 12:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DR
10/22/01

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

Oh My Inc.
(present name)

FILED
01 OCT 28 PM 12:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: *(indicate article number(s) being amended, added or deleted)*

Article VII - Officers

Chris B. Bolden - President
Shatenda L. Leonard - Vice President
Celeste G. Bolden - Secretary
Lovett Leonard - Treasurer

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:

THIRD: The date of each amendment's adoption: 10/9/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 9th day of October, 2001

Signature

Chris B. Bolden

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chris B. Bolden

Typed or printed name

President / Incorporator

Title