

PO10000048116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 MAY 13 AM 4:00
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Amend
(1a) 5/20/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Port C.C. Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO1000048116

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack Osman
(Name of Person)

Port C.C. Inc.
(Name of Firm/Company)

3598 NW 27th Ave
(Address)

Miami FL 33142
(City/State and Zip Code)

For further information concerning this matter, please call:

Jack Osman at (786) 2105302
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Port C. C. Inc.
(present name)

P01000048116
(Document Number of Corporation (If known))

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)

Change the Name of the Following Officers:

	<u>From</u>	<u>To</u>
President -	Daniel Osman 3598 N.W. 27 th Ave Miami FL. 33142	Jack Osman 3598 NW 27 th Ave Miami FL. 33142

	<u>From</u>	<u>To</u>
Vice President -	Daniel Osman 3598 N.W. 27 th Ave Miami FL. 33142	Marta Diaz Granados 17275 Collins Ave Apt 311 Sunny Isles FL. 33160

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: 5/8/03

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 8 day of May

Signature _____

(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)

Daniel Osman
(Typed or printed name)

President
(Title)