

PO1000117022



801 S. University Drive • Suite K-103A • Plantation, Florida 33324

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

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment + N/C
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUL 12 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

OMI GROUP
801 S. UNIVERSITY DRIVE
SUITE K-103A
PLANTATION, FL 33324

SUBJECT: OMI OF OCALA, INC.
Ref. Number: P01000117022

We have received your document for OMI OF OCALA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 202A00041168

RECEIVED
02 JUL 12 AM 10:10
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMI OF OCALA, INC.**

FILED
02 JUL 12 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I of the Articles of Incorporation shall be amended to read as follows:

The name of this Corporation shall be:

OMI Of Aventura II, Inc.

SECOND: Article III of the Articles of Incorporation shall be amended to read as follows:

The principal place of business and mailing address of this Corporation shall be:

c/o OMI of Plantation, Inc.
801 South University Drive
Suite C – 136A
Plantation, Florida 33324

THIRD: Article VI of the Articles of Incorporation shall be amended to read as follows:

The name and street address of the registered agent of this corporation shall be:

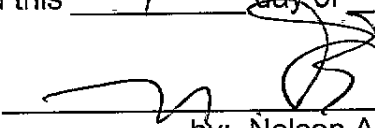
Mario R. Delgado, Esq.
Mario R. Delgado, P.A.
2000 Ponce de Leon Boulevard
Suite 102
Coral Gables, Florida 33134

Initials MA

**OMI OF AVENTURA II, INC.
ADOPTION OF AMENDMENTS**

The adoption of amendments were approved by the shareholders on the date set forth below. The number of votes cast for the amendments were sufficient for approval.

Signed this 14 day of June, 2002.


by: Nelson Acosta
its: President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF OMI OF OCALA, INC.**

Mario R. Delgado, Esq., having a business office at Mario R. Delgado, P.A., 2000 Ponce de Leon Boulevard, Suite 102, Coral Gables, Florida 33134, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation of OMI of Ocala, Inc., is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Signed this 14th day of June, 2002.
by: Mario R. Delgado, Esq.

Initials _____