

P02000022174

(Requestor's Name)

SOL OF O.J. INC.
1915 W 60TH STREET
HIALEAH, FL 33012

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000011144040

02/03/03--01056--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 20 PM 3:48

Amend.

V SHEPARD FEB 24 2003



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 7, 2003

SOL OF O.J. INC.
1915 W. 60TH STREET
HIALEAH, FL 33012

SUBJECT: SOL OF O.J., INC.
Ref. Number: P02000022174

We have received your document for SOL OF O.J., 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 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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 003A00008452

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 20 PM 3:48

SOL OF O.J. INC

(present name)

P02000022174

(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)*

ADOPTED AMENDMENT TO ARTICLE VI, REGISTERED AGENT, TO CHANGE THE
CURRENT REGISTERED AGENT TO: I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES Enriqueta Blanco
AS REGISTERED AGENT ENRIQUETA BLANCO
FOR SAID CORPORATION. 651 SW 71 COURT
MIAMI, FL 33144

ADOPTED AMENDMENT TO ARTICLE VII, BOARD OF DIRECTORS, TO MAKE THE
FOLLOWING CHANGES:

TO CHANGE THE CURRENT PRESIDENT, TREASURER, AND SECRETARY AS
FOLLOWS:

THE NEW PRESIDENT AND TREASURER/SECRETARY IS:

ENRIQUETA BLANCO

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:

SHARES OWNERSHIP WILL BE AS FOLLOWS:

ENRIQUETA BLANCO 100 %

THIRD: The date of each amendment's adoption: JANUARY 20, 2003

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 20TH day of JANUARY, 2003

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)

ODALYS FELIPE

(Typed or printed name)

DIRECTOR, PRESIDENT

(Title)