

PO2000063718

(Requestor's Name)

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(City/State/Zip/Phone #)

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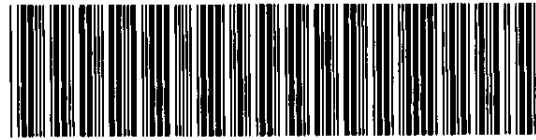
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32304-0001

Amend

07-11-12

DC

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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

OFFICE USE ONLY

1. **OVERSEAS MANPOWER SOLUTIONS CORP.** **P02000063718**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OVERSEAS MANPOWER SOLUTIONS CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Shayne J. Epstein
Secretary:	Shayne J. Epstein
Treasurer:	Shayne J. Epstein

SECOND: Article 5 shall be amended to state:

Chief Executive Officer:	Alan Jacoby
President:	Shayne J. Epstein
Vice-President:	Rachel Jacoby, Jeffrey Harris, David Harris and Stewart Harris
Secretary:	Shayne J. Epstein
Treasurer:	Alan Jacoby

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TALLAHASSEE, FLORIDA

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Shayne J. Epstein

FOURTH: Article 6 shall be changed to state Director(s) as:

Shayne J. Epstein
Rachel Jacoby
Alan Jacoby
Jeffrey Harris
David Harris
Stewart Harris

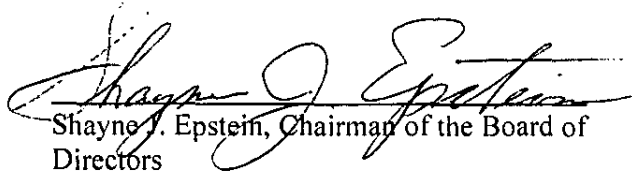
whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 15 March 2012.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 March 2012


Shayne J. Epstein, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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