

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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02 JUL 22 PM 3:46
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
O & R, CORPORATION

Certificate of Status	0
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DIVISION OF CORPORATIONS

4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 2002

O & R, CORPORATION
219 MIRACLE MILE
CORAL GABLES, FL 33134

SUBJECT: O & R, CORPORATION
REF: P02000067803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000169580
Letter Number: 902A00044564

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

O & R, CORPORATION.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VIII

Delete: Olga Rodriguez as Director

Article IX:

Delete: Olga Rodriguez as Registered Agent.

Add: Roberto L. Prieto as a Registered Agent. 219 MIRACLE MILE

CORAL GABLES, FL. 33134

Article XI:

Delete: Olga Rodriguez as President and Secretary

Add: Roberto L. Prieto as President, Secretary & Treasurer.

SECOND: N/A

THIRD: The date of each amendment's adoption: July 18, 2002

FOURTH: Adoption of Amendment (s)

✱

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 _____.

—

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.

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Signed this July 19th, 2002

Signature: *R. Prieto*
(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)

Roberto L. Prieto
Director/Chairman of the Board.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

* *R. Prieto*
(Signature of Registered Agent)

07-19-02
(Date)

219 MIRACLE MILE CORAL GABLES, FL. 33134

If signing on behalf of an entity:

Roberto L. Prieto, President.