

PO2000081054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

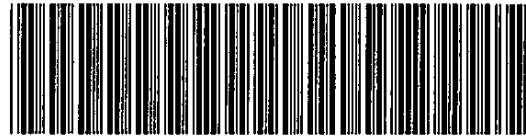
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400077885464

07/24/06--01027--035 **35.00

Amend
Syl

FILED
06 JUL 24 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCH, CORP

DOCUMENT NUMBER: P02000081054

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OTTO VEGA
(Name of Contact Person)

OCH CORP
(Firm/ Company)

1932 S.W. HICKOCK TERR.
(Address)

PORT ST. LUCIE, FL 34953
(City/ State and Zip Code)

For further information concerning this matter, please call:

OTTO VEGA at (954) 822 7081
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
To
Articles of Incorporation
OF
O.C.H. CORP.

FILED
06 JUL 24 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0200081054

Document number of Corporation

Pursuant to the provision of action 607, 1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendments to its articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

TALERO, CLAUDIA
18019 NW 62CT
MIAMI, FL 33015

VICEPRESIDENT

CHANGE:

TALERO, CLAUDIA
18019 NW 62CT
MIAMI, FL 33015

SECRETARY

ADD:

DIEGO RIVERA
242 CORAL TRACE LN
DELRAY BEACH, FL 33445

VICEPRESIDENT

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: N/A

THIRD: The date each amendment's adoption: July 1, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(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 amendments(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 shareholders 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 07-01-06 day of _____

Signature: _____

(By the chairman of 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)

OTTO VEGA

Type of printed name

PRESIDENT

Title