

P030000016269

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900041707279

Amend

11/12/04--01017--003 **35.00

FILED

04 NOV -9 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
11/10/04

**00789, 00524, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: One Ring International Corp.

DOCUMENT NUMBER: P03 0000 162 69

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

Please return all correspondence concerning this matter to the following:

Teresa Kaknevicus
(Name of Contact Person)

One Ring International Corp.
(Firm/ Company)

1600 South Dixie Hwy, Ste 509
(Address)

Boca Raton, FL 33432
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Teresa Kaknevicus at (886) 866-4400-ext 702
(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)

Please see attached
document -
Already Paid.

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2004

One Ring International Corp.
1600 South Dixie Hwy
Ste 509
Boca Raton, FL 33432

SUBJECT: ONE RING INTERNATIONAL CORP.
Ref. Number: P03000016269

We have received your document for ONE RING INTERNATIONAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file Articles of Amendment to remove Kenneth Hosfield. We are not able to file Articles of Correction in order to correct an annual report.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 204A00060193

RECEIVED
04 NOV -9 4H11:59
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

One Ring International Corp

(Name of corporation as currently filed with the Florida Dept. of State)

P03000016269

(Document number of corporation (if known))

04 NOV -9
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please remove Kenneth Hosfeld as a director.

Changing Director Additions under 2004 Articles of Incorp.

Note: Kenneth Hosfeld was never elected by the directors
and was added as director by mistake when
the Articles were filed. There are no minutes
or meetings to support his director status.

Therefore amending director: Kenneth Hosfeld.

5166 North Springsway
Coral Springs, FL 33076

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 9-24-04

Effective date if applicable: Sept 24, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10 27 day of October, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Teresa Kaknevicus

(Typed or printed name of person signing)

Director + officer of One Ring International Corp.
(Title of person signing)

FILING FEE: \$35