

P03000018744

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04 OCT 22 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Coullie NOV 01 2004



**HARBOR CLUB** =====

915 EAST GRANT AVENUE • TAMPA, FLORIDA 33604 • Telephone (813) 932-6712 • Fax (813) 932-2222

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: OSLEY ENTERPRISES, INC

DOCUMENT NUMBER: PO3000018744

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

Please return all correspondence concerning this matter to the following:

OSLEY ENTERPRISES, INC  
POST OFFICE BOX 11063  
TAMPA, FLORIDA 33680

For further information concerning this matter, please call:

Norma Robinson/Sarah Osley (813) 932-6712

Enclosed is a check for the following amount: Filing Fee \$35.00

Articles of Amendment  
to  
Articles of Incorporation  
of

OSLEY ENTERPRISES, INC  
DOCUMENT NUMBER PO3000018744

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

ARTICLE 11 - OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE

PRESIDENT:	SARAH OSLEY
VICE PRESIDENT	CHANELLE OSLEY-BROWN
SECRETARY	NORMA ROBINSON
TREASURER	SARAH OSLEY

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPLE OFFICE OF THE CORPORATION

ARTICLE 12 - DIRECTORS

THE DIRECTORS OF THE CORPORATION SHALL BE

SARAH OSLEY  
CHANELLE OSLEY-BROWN  
JOSEPH ROBINSON, SR  
NORMA ROBINSON

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPLE OFFICE OF THE CORPORATION

The date of each amendment(s) adoption:

ARTICLE 11 - OFFICERS MAY 16, 2004

ARTICLE 12 - DIRECTOR (S) MAY 16, 2004

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Effective date if applicable: JUNE 7, 2004 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 6th day of June, 2004

Signature



Norma Robinson, Secretary