

P03000071492

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05 JUL 20 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coullatte JUL 22 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OMARIO CORPORATION

DOCUMENT NUMBER: P03000071492

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

Please return all correspondence concerning this matter to the following:

OMAR MORRIS
(Name of Contact Person)

OMARIO CORPORATION
(Firm/ Company)

PO BOX 540841
(Address)

LAKE WORTH, FL 33454
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OMAR MORRIS at (954) 464-3990
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

OMARIO CORPORATION

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

P03000071492

(Document number of corporation (if known))

FILED
05 JUL 20 AM 7:47
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)**

Article Number (5)- Officer being ADDED.

The name of the officer being ADDED to this corporation is:

CHRISTINA E. EVANS (Title: COO)

The address of this officer is: 7980 N. Nobhill Rd, # 205. Tamarac FL 33321.

Article Number (5)- Officer being DELETED

The name of the officer being DELETED from this corporation is:

DWIGHT A. WILSON (Title: MD)

The address of this officer is : 3480 PINEWALK DR N, # 114 MARGATE FL 33063.

(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

(continued)

The date of each amendment(s) adoption: JULY 01 2005

Effective date if applicable: JULY 08 2005
(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 8th day of JULY, 2005.

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)

OMAR MORRIS
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: \$35