

P03000071492

Omario Corporation  
PO Box 540841  
Lake Worth, FL 33454

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

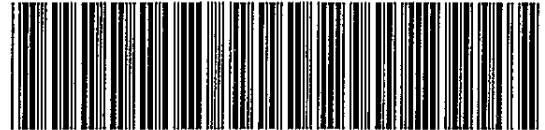
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400023740784

10/17/03--01053--006 \*\*35.00

FILED  
03 OCT 17 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

29 10/2

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

**FILED**  
03 OCT 17 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OMARIO CORPORATION

(Present Name)

P03000071492

(Document Number of Corporation (If known))

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

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

Article 3-Principal Office (Being Amended)

The address of the principal office of this Corporation is 931 Lyons Rd # 4106, Coconut Creek, FL 33063.  
The mailing address is PO Box 540841, Lake Worth, FL 33454.

Article 5-Officers (New Officer being Added)

The officers of the Corporation shall be:

President:	Omar O. Morris
Secretary:	Omar O. Morris
Treasurer:	Omar O. Morris
Vice President:	Nicola S. Morris

whose addresses shall be the same as the principal office of the Corporation.

Article 6-Director

The director of the Corporation shall be:

Omar O. Morris

whose addresses shall be the same as the principal office of the Corporation.

**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:

**THIRD:** The date of each amendment's adoption: October 1 2003

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

- ☐ 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 \_\_\_\_\_"  
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 1st day of October, 2003



Signature: \_\_\_\_\_

Omar O. Morris (President)

(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 O. MORRIS

**FILING FEE: \$35**