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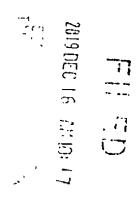
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Amendment Section
Division of Corporations

ME OF CORPORATION: OPLASTENING And Stuce INC
CUMENT NUMBER: P0300095 01
enclosed Articles of Amendment and fee are submitted for filing.
se return all correspondence concerning this matter to the following:
GEVarol Picane Name of Contact Person
Presi Olent Firm/Company
12113 Fuller 1 H
NADES FL 3413 City/ State and Zip Code
DE-mail address: (to be used for future annual report notification)
further information concerning this matter, please call:
Same of Contact Person Area Code & Daytime Telephone Number
closed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

	urrently filed with the Florida Dept. of State)
P0300095	
(Document Nu	imber of Corporation (if known)
uant to the provisions of section 607.1006, Florida Statute articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
If amending name, enter the new name of the corporat	tion:
	The new
	ion," "company," or "incorporated" or the abbreviation "Corp.," Co". A professional corporation name must contain the word "P.A."
Enter new principal office address, if applicable: ncipal office address MUST BE A STREET ADDRESS)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	20
	ice address in Florida, enter the name of the
If amending the registered agent and/or registered offines registered agent and/or the new registered office a	ice address in Florida, enter the name of the
Name of New Registered Agent	
· · · · · · · · · · · · · · · · · · ·	orida street address)
	. ~
New Registered Office Address:	Florida
	· · · · · · · · · · · · · · · · · · ·
y Registered Agent's Signature, if changing Registered reby accept the appointment as registered agent. I am fa-	
to, decept the appointment an register of agent. I thin just	man and decopt the songarious by the points.
	CALL Devices of the second of the second
signature oj	New Registered Agent, if changing

ress of each Officer ach additional sheets ise note the officer/di President: V= Vice cutive Officer: CFO sident, Treasurer, Di- nges should be noted	and/or D i, if necess irector titl President = Chief Fi rector wo. I in the fo awes the c	pirector being sary) le by the first l t; T= Treasur inancial Office uld be PTD. llowing mann orporation, Sc	g added: letter of the office titl er; S= Secretary; D er. If an officer/direc er. Currently John L ally Smith is named t	me of each officer/d e: = Director; TR= Tructor holds more than of Doe is listed as the Pa the V and S. These sh	stee; C = Chair one title, list the j ST and Mike Jon	man or Clerk; CEO first letter of each off nes is listed as the V.) = Chief fice held. There is
.mple: Change	<u>PT</u>	John Doe					
-							
Remove	<u>V</u>	Mike Jones					
Add	<u>SV</u>	Sally Smith					
e of Action eck One)	<u>Title</u>	<u>Na</u>	<u>me</u>		Address		
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Page 2 of 4

If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)

___ Add

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____ Remove

Remove

Change

-

ion of issued shares,
endment itself:
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: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the

ment's effective date on the Department of State's records.