

PO3000095552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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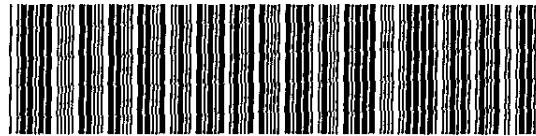
(Business Entity Name)

(Document Number)

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04 JAN 21 PM 4:25
TALLAHASSEE, FLORIDA
STATE

3/2/04
C. Freund



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 30, 2003

O.V.H. ENTERPRISES, INC. 2ND MAILING
ATTN: HENRY CAMPORA
5 CEDARDALE CT
PALM COAST, FL 32137

SUBJECT: O.V.H. ENTERPRISES, INC.
Ref. Number: P03000095882

We have received your document for O.V.H. ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please use the enclosed form to designate or delete officers/directors.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 703A00065791

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OVH Enterprises Inc
(Name of Corporation)

DOCUMENT NUMBER: PO3000095882

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry m Campora
(Name of Person)

OVH Enterprises Inc
(Name of Firm/Company)

5 CEDARDALE ST
(Address)

PALM COAST FLORIDA 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Henry m Campora at (386) 442-0024
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment to
Articles of Incorporation ofO.V.H. Enterprises, I.N.C.

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

003000095882

(Document number of corporation, if known)

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.")

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

ARTICLE VII.RESIGNATION OF OLGA V. CAMPOSA.AcceptedNew presidentHenry M. Camposa5 CEDARDALE ST.PALM COAST FL 32137

(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)

(continued)

The date of each amendment(s) adoption: 1-14-04

Effective date, if applicable: 1-15-04
(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 14 day of JANUARY, 2004.

Signature Henry M. Campora
(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)

Henry M. Campora / ALGAV CAMPORA
(Typed or printed name of person signing)

100% Stockholders / President
(Title of person signing)

FILING FEE: \$35