

P03000134719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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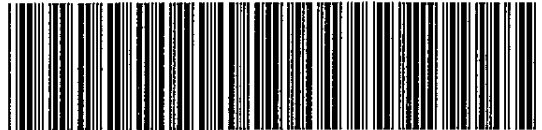
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 DEC 22 PM 3:28

FILED

12/31
MAM

WALTER A. BAJAK
ATTORNEY AT LAW

New York and Florida Bars

December 18, 2003

Amendment Section
Division Of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Dear Sirs,

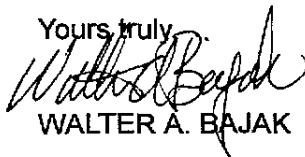
RE: Oatereaters, Inc.
Document No. PO 3000134719

Please find enclosed an amendment to change the name of this corporation to :

ODOREATERS OF MIAMI, INC.

and my check NO.# 2797 to cover the costs of filing and certified copies.

Yours truly,



WALTER A. BAJAK

WAB/vk

Encl:

Articles of Amendment
to
Articles of Incorporation
of

OATEREATERS, INC.

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

P 03000134719

(Document number of corporation (if known))

FILED
03 DEC 22 PM 3:28
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):

OODREATERS OF MIAMI, INC.

(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)**

(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: DECEMBER 15, 2003

Effective date if applicable: _____
(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 15TH day of DECEMBER, 2003.

Signature Carol Marshall
(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)

CAROL MARSHALL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35