P04000055391

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☐ PICK-UP ☐ WAIT ☐ MAIL
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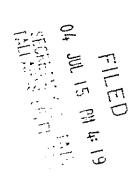
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Amend. T. lewis



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: <u>AZ</u>	D two more f	Person.	
DOCUMENT NU	mber: <u><i>P040000</i></u>	5539/	
The enclosed Artic	eles of Amendment and fee are	e submitted for filing.	
Please return all co	rrespondence concerning this	matter to the following:	
	CARARO E UJ.	ORACES ne of Person)	
	OKIKI Co (Name of	CORTORATION Firm/Company)	
	,	<u>A774 N DR</u> Address)	
	ONCANOO (City/Sta	EC 32807 te/ and Zip Code)	 :
For further informa	ntion concerning this matter, p	please call:	
LAZARO	(Name of Person)	at (<u>32/</u>) <u>388 –</u> (Area Code & Daytime	relephone Number)
Enclosed is a check	k for the following amount:		
X\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment

04 FILED
15
19 4: 19

	Articles of Incorporation of	15 PH 4: 1
OKIKILO	CORPORATION	
(Name of cor	poration as currently filed with the Florida De	pt. of State)
	0000 55391 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):

(Attach additional pages if necessary)	
	- 311 B
AS SECRETARY WILLBE ROBERT ROBERTSON-OFFEN	do, F1 32807
Rease ADO THIS two NAMES TO MY CONFORMING LIONY as Vice President will be ROSALINA PADUA- OTLAND 5785. AS SECRETARY WILLBE ROBERTSON-OIL	0 F1 32 801 8 Darube 4
PLEASE ADO THIS two NAMES TO MY CONFORTATION	Jucaten Dr
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	

(continued)

The date of each amendment(s) adoption: 6-16-04
(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)
(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 6 day of July 2004.
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)
(Typed or printed name of person signing)
PACSIDE NT (Title of person signing)

FILING FEE: \$35