

P04000001386

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(Address)

(City/State/Zip/Phone #)

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10/20/04--01056--001 **35.00

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ALLAHASSEE, FLORIDA

04 NOV -5 PM 3:30

FILED

Is 11/5/04

Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 29, 2004

TOM EGURROLA
OWNERS DIRECT USA, CORP.
14841 SW 150 AVE
MIAMI, FL 33196

SUBJECT: OWNERS DIRECT USA, CORP.
Ref. Number: P04000061386

We have received your document for OWNERS DIRECT USA, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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: 604A00062126

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OWNERS DIRECT USA CORP.

DOCUMENT NUMBER: 001

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWIN LINERO

(Name of Contact Person)

OWNERS DIRECT USA CORP.

(Firm/ Company)

12177 SW 132 COURT

(Address)

MIAMI, FL 33186

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EDWIN LINERO

(Name of Contact Person)

at (305) 378-2404

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Already Process

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

Tom Egurrola
12177 SW 132 Court
Miami, FL 33186
November 2, 2004

Mrs. Pamela Smith
Document Specialist
Florida Department Of State
P.O Box 6327
Tallahassee, FL 32314

Dear Pamela Smith:

I am writing this letter in regards to the following. I send in the wrong letter request before to make a change of Officer for the corporation (Owners Direct USA Corp.) Enclose you will find a copy of the correct information, please let me know if there is anything else that you need. You should have the check already for the FEE of \$35.00.

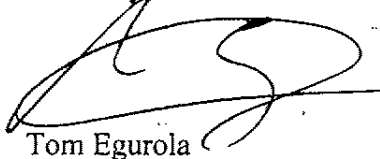
Also please make a change in the mailing and Principal Address of the Corporation. The new address for Owners Direct USA Corp is as follows;

Owners Direct USA Corp.

12177 SW 132 Court

Miami, FL 33186

Sincerely,



Tom Egurrola

Articles of Amendment
to
Articles of Incorporation
of

OWNERS DIRECT USA CORP.

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

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

I am writing this letter to make a name change of one of the officers in the corporation. I Tom Egurrola no longer the Vice President of Owners Direct USA Corp. The New Vice President appointed will be Rafael Egurrola, in which he will be taking over the 20% share of the corporation that I had, as well as the responsibility. Any questions please give me a call at 305-378-2404.

Mr. Rafael Egurrola resides @
266 Lee Street
Elmwood Park NJ 07407

(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)

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04 NOV -5 PM 3:30
DEPT. OF STATE
ALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/20/2004

Effective date if applicable: 11/10/2004
(no more than 90 days after amendment file date)

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

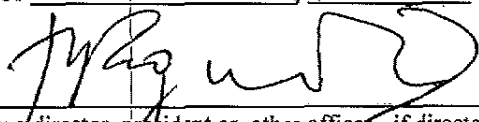
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 November day of 2, 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)

Rafael Egurrola

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35