

P04000099870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

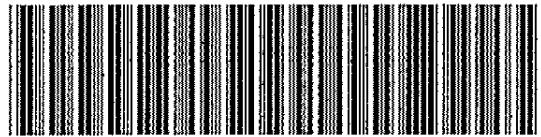
☐ WAIT

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(Business Entity Name)

(Document Number)

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08/10/04--01055--001 \*\*43.75

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04 AUG 10 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALIEN  
JRG  
8/16

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ohtna Investment Inc

DOCUMENT NUMBER: 1040000 99870

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

Please return all correspondence concerning this matter to the following:

Anthoneel Allen  
(Name of Contact Person)

Ohtna Investment Inc.  
(Firm/ Company)

1860 NW 54th Avenue Suite B  
(Address)

Sunrise FL 33313  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Anthoneel Allen at (954) 605 4134  
(Name of Contact Person) (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)

**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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 13, 2004

ANTHONEEL ALLEN    \*\*holding doc. at my desk -KAREN  
OHTNA INVESTMENT INC.  
1860 NW 59TH AVENUE, SUITE B  
SUNRISE, FL 33313

SUBJECT: OHTNA INVESTMENT INC.  
Ref. Number: P04000099870

We have received your document for OHTNA INVESTMENT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

THE DATE OF ADOPTION MUST BE ON OR BEFORE THE DATE OF SIGNING.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 204A00050252

Articles of Amendment  
to  
Articles of Incorporation  
of

Oht na Investment Inc

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

104000099870

(Document number of corporation (if known))

FILED  
04 AUG 10 AM 10:31  
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):**

(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)**

Delete VP Yanick Allen;

Add Robert Colespring as VP;

Add Evadney Allen as Secretary.

(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: \_\_\_\_\_

8-9-04

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 9th day of August, 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)

Anthoneel Allen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35