

P04 000100836

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1104000217326 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

BASIC AMENDMENT**O.J. ODUNNA, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment**11/01/04**De*

FILED

04 NOV - 1 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 NOV - 1 AM 10:37

DIVISION OF CORPORATIONS

H040002173263

Articles of Amendment
to
Articles of Incorporation
of

O.J. ODUNNA, P.A.

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

P04000100836

(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)

Article VII is hereby amended
to show that the sole Director
and officer is:

O.J. ODUNNA - Dir/PlsIT

2341 NW 34th Avenue

Lauderdale Lakes, FL. 33311

Article III is amended to show the
business & mailing address as:

7491 W. Oakland Pk Blvd., #301, Lauderdale, FL. 33319

(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)

N/A

(continued)

H040002173263

FILED

04 NOV - 1 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040002173263

The date of each amendment(s) adoption: 11/1/04Effective date if applicable: 11/1/04

(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

1st day of November 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)

O.J. ODUNNA

(Typed or printed name of person signing)

Dir/P/S/T sole shareholder

(Title of person signing)

FILING FEE: \$35

H040002173263