

P5000032040

Florida Department of State  
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OCHOA CONNECT, INC.

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No. 6871 P. 2  
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Articles of Amendment  
to  
Articles of Incorporation  
of

2008 NOV -7 AM 10: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCOA CONNECT, INC.

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

P05000032040

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

JOSE M. CARRASCO

3438 FOXCROFT RD APT 103

MIRAMAR FL 33025

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

P O BOX 844

DANIA FL 33004

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

N/A

Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
PD	CEREDUAL RIVERA	6111 WASHINGTON ST #102 HOLLYWOOD FL 33023	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	JOSE M CARRASCO	3438 FOXGROVE RD APT. 103 MIRAMAR FL 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPD	CEREDUAL RIVERA	6111 WASHINGTON ST #102 HOLLYWOOD FL 33023 SHARES 100%	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment (self):**  
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 11/06/2008

Effective date if applicable: 11/06/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated

11/06/2008

Signature

Jose M Carrasco

(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)

JOSE M CARRASCO  
(Typed or printed name of person signing)

*(I accept the designated changes as President.)*

PRESIDENT

(Title of person signing)