

P05000096872

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FILED  
05 NOV 22 AM 10:00  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OMEGA ENTERPRISE OF ORLANDO CORP.

**DOCUMENT NUMBER:** P05000096872

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

Please return all correspondence concerning this matter to the following:

GERMAN CAMILO BARBOSA

(Name of Contact Person)

OMEGA ENTERPRISE OF ORLANDO CORP.

(Firm/ Company)

5850 LAKEHURST DR. STE. 260

(Address)

ORLANDO FL 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO

(Name of Contact Person)

at ( 407 ) 370-6445

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

OMEGA ENTERPRISE OF ORLANDO CORP.

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

FILED  
05 NOV 22 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000096872

(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 II. (amended)

The principal place of business and mailing address of the corporation is:

5850 Lakehurst Dr. Ste. 260, Orlando FL 32819

ARTICLE IV. - (amended)

The name and address of the Registered Agent is:

GERMAN C. BARBOSA

5850 LAKEHURST DR. STE. 260, ORLANDO FL 32819

(See Attachment)

(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)

The date of each amendment(s) adoption: 11/01/2005

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.

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)

Moacyr Limongi M. Filho

(Typed or printed name of person signing)

Director, President

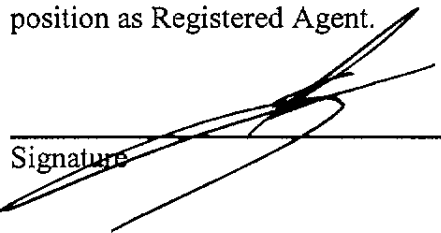
(Title of person signing)

**FILING FEE: \$35**

Attachment Articles of Amendment  
OMEGA ENTERPRISE OF ORLANDO CORP.

ARTICLE IV (amended)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Signature

11-15-05  
Date

ARTICLE V – (amended)

The name(s) and address(es) of Director(s) and Officer(s) is (are);

German C. Barbosa – Director, President, Secretary and Treasurer  
5850 Lakehurst Dr. Ste. 260, Orlando FL 32819