P06000040037

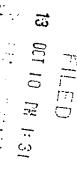
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COVER LETTER

TO: Amendment Section Division of Corporations						
NAME OF CORPORATION: OMC CONSULTANTS, INC. DOCUMENT NUMBER: PO6000040037						
DOCUMENT NUMBER: POWOOO TOO 3						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
ORLANDO MARTINEZ de CASTRO Name of Contact Person						
OMC CONSULTANTS, INC.						
3636 14W 36 St.						
MIAMI FL 33142						
City/ State and Zip Code						
Orlandomartinez 1@aol. Com E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Name of Contact Person at (305) 335-4979 Area Code & Daytime Telephone Number						
Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \& \Bigcup \\$43.75 Filing Fee \& \Bigcup \\$52.50 Filing Fee \& \Bigcup \\$60 Certificate of Status \\ (Additional copy is \Bigcup						
See Letter # (Additional copy is Certified Copy enclosed) (Additional Copy						
A00022684) is enclosed)						
Mailing Address Street Address						
	Amendment Section					
	Division of Corporations Clifton Building					
Tallahassee, FL 32314 2661 Executive Center Circle						
m. I. A. C.						

Tallahassee, FL 32301



September 26, 2013

OMC CONSULTANTS, INC. 3636 NW 36 STREET MIAMI, FL 33142

SUBJECT: OMC CONSULTANTS, INC.

Ref. Number: P06000040037

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

Please fill out the entire document. Enclosed, please find a new form.

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) 245-6050.

Letter Number: 913A00022684

Carol Mustain Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)
PO6000040037 OMC CONSULTANTS INC (Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
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)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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 Name of New Registered Agent
(Florida street address)
New Registered Office Address: , 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.
Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name Ileana	Address 3636 NW 36St.
1) Change	<u>V</u>	MARTINEZ de CASTRO	MIAMI, FL 33142
X Add			
Remove			
2) Change			
Add			
Remove			
3) Change			·
Add			
Remove			
4) Change			
Add			-
Remove			
5) Change			
Add			
Remove			
6) Change	4 0 - 1111 - 121		
Add			-
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ADDING(a) VP TO CORPORATION. Ileana MARTINEZ de CASTRO
WHO IS also LISTED AS REGISTERED AGENT.
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 itself: (if not applicable, indicate N/A)
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The date of each amendment(s) adoption date this document was signed.	n:	91171	13	, if other than the
Effective date if applicable:		9/17	13	
	(no more tha	n 90 days after a	mendment file date)	
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were adopted b by the shareholders was/were sufficien		The number of vo	otes cast for the amendmer	nt(s)
☐ The amendment(s) was/were approved must be separately provided for each v				ment
"The number of votes cast for the	e amendment(s) was/	were sufficient fo	r approval	
by	<u> </u>	.	 .	
	(voting group)			
☐ The amendment(s) was/were adopted b action was not required.	by the board of direct	ors without share	holder action and shareho	lder
The amendment(s) was/were adopted b action was not required.	by the incorporators v	vithout sharehold	er action and shareholder	
Dated	14/13			
Signature (D)	Janos !	ufgel		
			ors or officers have not bee eceiver, trustee, or other co	
appointed fid	uciary by that fiducia	ary)		
DR			PZCE CAST	12.0
-		ESIDE		
		(Title of person s	igning)	