

P06000131427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
07 SEP 21 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
10/6
9/28

Only One Way Enterprises Inc
1039 Royal Oaks Dr
Kissimmee, FL 32703
Phone (407) 855-7218

July 17, 2007

DIVISION OF CORPORATIONS
P.O BOX 6327
Tallahassee, Florida 32314

To Whom It May Concern:

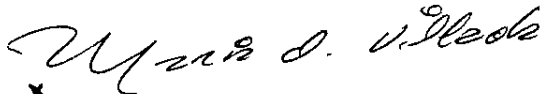
This letter is regarding the change of address of my corporation **ONLY ONE WAY ENTERPRISE INC.** I would like to make you aware of the fact that we have moved and would like all of our paperwork regarding our corporation to be forwarded to our new address.

I, **Maria Villada**, president and owner of **ONLY ONE WAY ENTERPRISE INC** would like to inform you that I don't want any papers send to the following address:
11741 South Orange Blossom Tr.
Suite G
Orlando, Florida 32837

I have moved to the following address:
1039 Royal Oaks Dr
Apopka, FL 32703

If there are any questions or concerns regarding this change of address please feel free to contact me at the new address. Thank you for your prompt attention to this matter.

Sincerely,



✱
Maria Villada.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Only One Way Enterprise Inc.

DOCUMENT NUMBER: P06000131427

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

Please return all correspondence concerning this matter to the following:

Maria Villada
(Name of Contact Person)

Only One Way Enterprise Inc.
(Firm/ Company)

11741 S. Orange Blossom Trail suite 6
(Address)

Orlando, FL 32837
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Villada at (407) 855-7218
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Only One Way Enterprise Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P06000131424
(Document number of corporation (if known))

FILED
07 SEP 21 AM 10:06
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)

Article II - Change of Address
would like To Change our business
and Mailing address To:
1039 Royal Oaks Dr
AROPKA, FL 32703

(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: 07/17/07

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 * Maria D. Villada
(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)

Maria Villada
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35