

P07000074218

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

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WAIT

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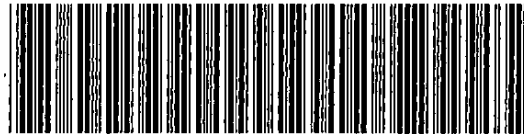
(Business Entity Name)

(Document Number)

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08 JAN 25 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
01-30-08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Omega Auto Transport & Finance Inc.

DOCUMENT NUMBER: P07000074218

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

Please return all correspondence concerning this matter to the following:

ISHA LEWIS

(Name of Contact Person)

Omega Auto Transport & Finance Inc.

(Firm/ Company)

PO Box 970916

(Address)

Miami FL 33197

(City/ State and Zip Code)

For further information concerning this matter, please call:

ISHA LEWIS

(Name of Contact Person)

at (917) 916-2002 or

(Area Code & Daytime Telephone Number)

Omega Auto Transport & Finance Inc.

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 Auto Transport & Finance Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000074218

(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**)

Amending Officer/Director Detail
Name and address ^{I.C.}

* Title - President: ISHA LEWIS
9968 SW 224 St #204, Cutler Bay
33190

* Title Vice President: SYLVIA RILEY
9968 SW 224 St #204, Cutler Bay FL
33190

* Title Secretary: TAMARA LEWIS 8590 SW 22 St #309
Cutler Bay FL 33189
(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)

The date of each amendment(s) adoption: JANUARY 23, 2008

Effective date if applicable: 1/23/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

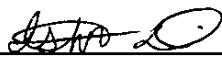
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

ISHA LEWIS
(Typed or printed name of person signing)

current Vice President soon to be PRESIDENT
(Title of person signing)

FILING FEE: \$35