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Division of Corporations
0002
P07000114335
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BUSINESS SUPPORT USA
Account Number : 120120000073
Phone : (305)364-8824
Fax Number : (305)456-2910

FILED
2016 MAY 10 PM 6:50
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
OZONCLEAN USA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

MAY 11 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OZONCLEAN USA, CORP

DOCUMENT NUMBER: P07000114335

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

Please return all correspondence concerning this matter to the following:

NELSON ODELLA

Name of Contact Person

PRESIDENT

Firm/ Company

6187 NW 167 ST H20-102

Address

MIAMI, FL 33015

City/ State and Zip Code

LENSUR-ACCOUTNING@LIVE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NELSON ODELLA

at (305)

3648824

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

☐ \$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

01/01/2012 00:24 FAX 3054562910

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850-817-8381

5/5/2016 10:32:51 AM PAGE

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Fax Server

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May 5, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OZONCLEAN USA, CORP.
407 LINCOLN ROAD
#11H
MIAMI BEACH, FL 33139

SUBJECT: OZONCLEAN USA, CORP.
REF: P07000114335

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a coma and period in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H16000111876
Letter Number: 916A00009410

RECEIVED
16 MAY 10 AM 11:32

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

OZONCLEAN USA, CORP.

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

P07000114335

(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)**

6187 NW 167 ST STE H20-102

MIAMI, FL 33015

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

6187 NW 167 ST STE H20-102

MIAMI, FL 33015

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

(Florida street address)

New Registered Office 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.

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 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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	ANDRES PASMAN	13360 SW 46 CT
<input type="checkbox"/> Add			MIRAMAR, FL 33027
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P/S	NELSON ODELLA	13360 SW 46 CT
<input checked="" type="checkbox"/> Add			MIRAMAR, FL 33027
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

1. The first step in the process of the investigation is to identify the problem. This involves gathering information about the situation and determining what needs to be solved. It is important to clearly define the problem and its scope before moving on to the next steps.

2. Once the problem is identified, the next step is to develop a plan. This involves brainstorming ideas and selecting the most appropriate solution. It is important to consider all possible options and to choose the one that is most likely to be successful.

3. The third step is to implement the plan. This involves putting the chosen solution into action. It is important to monitor the progress of the implementation and to make adjustments as needed. It is also important to communicate the progress of the implementation to all relevant parties.

4. The final step is to evaluate the results. This involves assessing the effectiveness of the solution and determining whether the problem has been solved. It is important to gather feedback from all relevant parties and to use this feedback to improve the process for future investigations.

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)

[The page contains faint horizontal lines, likely bleed-through from the reverse side.]

05/04/2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

05/04/2016

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

05/04/2016

Dated _____

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.)

NELSON ODELLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)