

P08000012113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

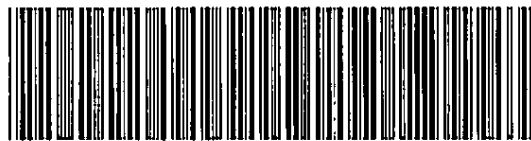
(Document Number)

Certified Copies _____ Certificates of Status _____

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01/09/23--01014--002 **43.75

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2023 MAY 31 AM 9:31
SECRETARY OF STATE
TOLSON

JUN 29 2023

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Optimum Business Consulting, Inc

DOCUMENT NUMBER: P08000012113

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

Please return all correspondence concerning this matter to the following:

Metin Colak
Name of Contact Person
Optimum Business Consulting, Inc
Firm/ Company
385 SW 16th St
Address
Boca Raton, FL 33432
City/ State and Zip Code
ecolak@optimumbusinessconsulting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Metin Colak 312-622-3002
Evelyn Vargas at (305) 7768695
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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Evelyn Vargas

385 SW 16th St

BOCA RATON, FL 33432

DIVISIONS OF CORPORATIONS

PO BOX 6327

TALLAHASSEE FL 32314

Dear Florida Department of State,

I am writing this letter to express my gratitude for your prompt response to my recent request. I appreciate the effort you put in to assist me with my business-related matter.

I would also like to apologize for any inconvenience caused by the lack of information in my initial request. I understand that this may have added to your workload, and I am sorry for any additional effort required to clarify the details.

I am happy to inform you that I have reviewed the options you provided and have chosen the one that best fits my business needs. I am confident that this will enable my business to operate smoothly and successfully in the state of Florida.

Thank you once again for processing my request in a timely and professional manner. Your support has been greatly appreciated, and I look forward to continuing to work with the Florida Department of State.

Sincerely,

A handwritten signature in black ink, appearing to be 'Evelyn Vargas', written over a horizontal line.

Evelyn Vargas

Cellphone: 305-776-8695



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2023

METIN COLAK
OPTIMUM BUSINESS CONSULTING, INC
385 SW 16TH ST
BOCA RATON, FL 33432

SUBJECT: OPTIMUM BUSINESS CONSULTING, INC.
Ref. Number: P08000012113

We have received your document for OPTIMUM BUSINESS CONSULTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

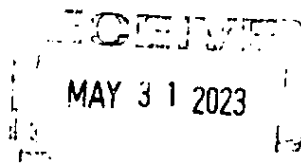
Please only check one box.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 623A00006767



Articles of Amendment
to
Articles of Incorporation
of

Optimum Business Consulting, Inc

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

P08000012113

(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**)

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

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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2023 MAY 31 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FL

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Evelyn L. Vargas</u>	<u>385 SW 16th St.</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton FL 33432</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

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

N/A

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)

09/30/2022

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

Effective date if applicable: 09/30/2022

(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 Metin Colak
(voting group)"

Dated 12/30/2022

Signature Metin Colak
(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)

Metin Colak

(Typed or printed name of person signing)

President

(Title of person signing)