

PO8000012447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

(Document Number)

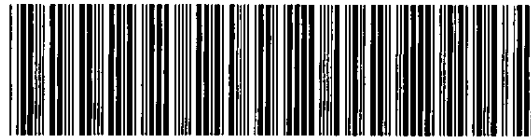
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06/04/08--01031--013 **43.75

FILED
2008 JUN 17 PM 12:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend
Tlew
6-17-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OMICRON ENTERPRISES CORP

DOCUMENT NUMBER: P08000012447

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

Please return all correspondence concerning this matter to the following:

RICHARD A. PENA

(Name of Contact Person)

OMICRON ENTERPRISES CORP

(Firm/ Company)

1214 NW 137TH TERRACE

(Address)

PEMBROKE PINES, FL 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD A. PENA

(Name of Contact Person)

at (954)

695-5157

(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

OMICRON ENTERPRISES CORP
1214 NW 137TH TERRACE
PEMBROKE PINES, FLORIDA 33024

June 13, 2008

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: AMENDMENT ADOPTION:
Ref Number: P08000012447

In regards to Articles of Amendment to Articles of Incorporation of OMICRON ENTERPRISES CORP submitted on May 30, 2008, Adoption of Amendment was/were corrected as required by the Florida Department of State.

Please proceed the process with no other changes to the adoption.

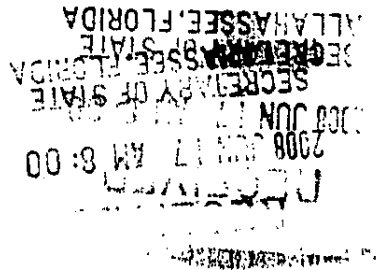
Please contact Richard A. Pena for any questions at 954-695-5157.

Sincerely,



Alfred A. Scott
Chief Financial Officer

Encl 4





FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2008

RICHARD A. PENA
OMICRON ENTERPRISES CORP
1214 NW 137TH TERRACE
PEMBROKE PINES, FL 33024

SUBJECT: OMICRON ENTERPRISES CORP
Ref. Number: P08000012447

We have received your document for OMICRON ENTERPRISES CORP and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by an officer.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 808A00035414

Articles of Amendment
to
Articles of Incorporation
of

OMICRON ENTERPRISES CORP

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

FILED

2008 JUN 17 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000012447

(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)**

ADD OFFICERS:

DENI SANTANA, VP; 3501 VAN BUREN STREET; HOLLYWOOD, FL 33021

ALFRED A. SCOTT, CFO; 3000 NE 190TH STREET, APT 201; AVENTURA, FL 33180

(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: MAY 30, 2008

Effective date if applicable: MAY 30, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

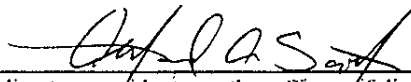
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

ALFRED A. SCOTT

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)

FILING FEE: \$35