

P08000019338

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11 MAR 11 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Amey  
3/17/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Oasis Management Services, Inc.

**DOCUMENT NUMBER:** P08000019338

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

Please return all correspondence concerning this matter to the following:

Thomas F. Russo

Name of Contact Person

Firm/ Company

2915 Jupiter Park Drive, Suite 1000

Address

Jupiter, FL 33458

City/ State and Zip Code

trussobroker@yahoo.com

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

For further information concerning this matter, please call:

Michelle Eichelman

Name of Contact Person

at ( 561 ) 721-0600

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2011

THOMAS F RUSSO  
2915 JUPITER PARK DR STE 1000  
JUPITER, FL 33458

SUBJECT: OASIS MANAGEMENT SERVICES, INC.  
Ref. Number: P08000019338

We have received your document for OASIS MANAGEMENT SERVICES, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 711A00005193

RECEIVED  
11 MAR 11 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Oasis Management Services, Inc.

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

P08000019338

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
11 MAR 11 PM 1:29  
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:

**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:

Thomas F. Russo

New Registered Office Address:

2915 Jupiter park Drive, Suite 1000

(Florida street address)

Jupiter


(City)

, Florida 33458

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Peter Marcello</u>	<u>6140 Michael Street</u> <u>Jupiter, FL 33458</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P+S</u>	<u>Peter Marcello, Sr.</u>	<u>13030 Touchstone Place</u> <u>Palm Beach Gardens, FL 33418</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D+MG</u>	<u>Thomas F Russo</u>	<u>2915 Jupiter Park Drive</u> <u>Suite 1000</u> <u>Jupiter, FL 33458</u>	<input checked="" 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)*

Amending Article IV-"Shares"

Cancel the 1 share issued previously to Peter Marcello.

Issue the following shares:

75 shares to Peter Marcello, Sr.

25 shares to Thomas F. Russo

**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)*

Peter Marcello to return to the corporation the single share of stock that was issued  
at time of incorporation.

Corporation will issue 100 shares of general ownership stock as follows:

75 shares to Peter Marcello, Sr. and 25 shares to Thomas F. Russo

The date of each amendment(s) adoption: 11/30/10  
(date of adoption is required)  
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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. + UNANIMOUSLY APPROVED.

☐ 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.

Dated 11/30/10

XSignature

Peter Marcello

(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)

Peter Marcello, Sr.

(Typed or printed name of person signing)

President, Secretary

(Title of person signing)