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SECRETARY OF STATE ALLAHASSEE, FLORIDA

AMEND 1/20



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 22, 2008

JOSE I. MORENO JOSE I. MORENO P.A. 240 NW 76TH DR., SUITE D GAINESVILLE, FL 32607

SUBJECT: OTJ GLOBAL ENTERPRISES, INC.

Ref. Number: P08000062108

We have received your document for OTJ GLOBAL ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 808A00042510

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: OTJ Global Ente | erprises, Inc. | |
|--|--|--|
| DOCUMENT NUMBER: P08000062108 | · · · · · · · · · · · · · · · · · · · | |
| The enclosed Articles of Amendment and fee are s | ubmitted for filing. | |
| Please return all correspondence concerning this m | atter to the following: | |
| Jose I Moreno | | |
| (Name of Contact Person) | | |
| Jose I Moreno PA | | |
| (Firm/ Company) | | |
| 240 NW 76th Drive, Suite D | | |
| (Address) | | |
| Gainesville, Florida 32607 | | |
| (City/ State | and Zip Code) | |
| For further information concerning this matter, ple | ase call: | |
| Jose I Moreno | at (<u>352</u>) <u>332-4422</u> | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| ✓ \$35 Filing Fee | □\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section 4018073 33554H477141 Division of Corporations 1415 30 X84138033 Clifton Building 00:3 WY 91 707 8007 2661 Executive Center Circle Tallahassee, FL 32301 | |

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Articles of Amendment to Articles of Incorporation of

OTJ Global Enterprises, Inc.

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

P08000062108

(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.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Incorrect Names: Allen, James (P, D) Allen Joie (VP, D) 54137 Evergreen Trl 54137 Evergreen Trl Callahan, Fl. 32011 Callahan, Fl. 32011 Corrected Names: James, Allen L (P,D) James, Joie A (VP,D) 54137 Evergreen Trl 54137 Evergreen Trl Callahan, Fl. 32011 Callahan, Fl. 32011 (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)

(continued)

| The date of each amendment(s) adoption: 06/20/2008 |
|--|
| Effective date if applicable: 06/20/2008 |
| (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) Jose Moreno PA (Typed or printed name of person signing) |
| Incorporator |
| (Title of person signing) |

FILING FEE: \$35