

P09000051903

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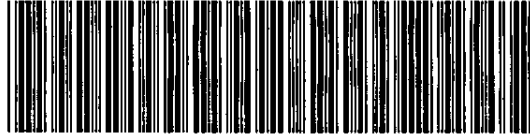
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Amend
03/10/15
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 65860 Overseas Management, Inc.
DOCUMENT NUMBER: P09000051903

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

Please return all correspondence concerning this matter to the following:

Oscar J. Rodriguez, Esq.
Name of Contact Person
Law Offices of Oscar J. Rodriguez, P.A.
Firm/ Company
4500 S. LeJeune Road
Address
Coral Gables, FL 33146
City/ State and Zip Code
ojr law @ gmail . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oscar J. Rodriguez at (305) 442-1991
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:

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Certified Copy
(Additional Copy
is enclosed) |
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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

Articles of Amendment to
Articles of Incorporation of

65860 Overseas Management, Inc.
(DOCUMENT NUMBER: P09000051903)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Article of Incorporation:

AMENDMENTS ADOPTED:

- Article VI. ("BOARD OF DIRECTORS AND OFFICERS"):

The number of officers and directors of the corporation may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The officers and directors of the corporation are the following:

President / Vice President / Treasurer / Secretary / Director:
Florence Kriete, AIF: Grateful Holdings Ltd
8125 SW 52nd Avenue
Miami, FL 33143


DATE OF AMENDMENT'S ADOPTION: February 27, 2015

EFFECTIVE DATE: March 3, 2015

Adoption of Amendments: The previous amendments were approved by the rightful owners of all outstanding shares of 65860 Overseas Management, Inc. The number of votes cast for the amendments was sufficient for approval.

Signed this 27th day of February, 2015.

Signature:


Florence Kriete
Attorney in Fact: Grateful Holdings, Ltd.

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