P09287

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	iress)	
(Auc	11622)	
(City	//State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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Special Instructions to F	Filing Officer:	
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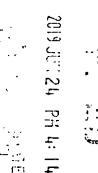
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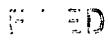
COVER LETTER

TO: Amendment Section Division of Corporations

ATION: OPTIMO FINANC	CIAL SERVICES, INC	
	bmitted for filing.	
ondence concerning this ma	tter to the following:	
WILLIAM A. MAHER		
	Name of Contact Person	n
WILLIAM A. MAHER CPA		
<u> </u>	Firm/ Company	
2038 HENLEY PLACE	Time Company	
	Address	
T MYERS, FL 33901		
	City/ State and Zip Cod	e
0.1		
E-mail address; (to be us	sed for future annual report	notification)
concerning this matter, pleas	se call:	
\ 	at (337-3247
Contact Person	Area Code & Daytime Telephone Num	
the following amount made	payable to the Florida Depa	artment of State:
□\$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		Address
dment Section		Iment Section
		on of Corporations
30x 6327 nassee, FL 32314		isunding Executive Center Circle
	FR: P09287 f Amendment and fee are substance concerning this many william A. MAHER WILLIAM A. MAHER CPA 2038 HENLEY PLACE T MYERS, FL 33901 Ercpa@yahoo.com E-mail address: (to be used to be us	Amendment and fee are submitted for filing. Fondence concerning this matter to the following: WILLIAM A. MAHER Name of Contact Person WILLIAM A. MAHER CPA Firm/ Company 1038 HENLEY PLACE Address T MYERS. FL 33901 City/ State and Zip Code arcpa@yahoo.com E-mail address: (to be used for future annual report concerning this matter, please call: 1

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



OPTIMO FINANCIAL SERVICES, INC	2010 1111 21
(Name of Corporation as current	ly filed with the Florida Dept. of State
P09287	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this as Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation;	
CARLINA BUSINESS, INC.	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
 If amending the registered agent and/or registered office add new registered agent and/or the new registered office address 	
Name of New Registered Agent	
(Florida st	reet address)
N/Λ	
New Registered Office Address:	, Florida
	(City) (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 I	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)

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	<u>PT</u>	John Do	<u>e</u>			
X Remove	<u>v</u>	Mike_Jo	nes			
<u>X</u> Add	<u>sv</u>	Sally Sn				
Type of Action (Check One)	Title		<u>Name</u>			<u>Addres</u> s
1) Change		_	N/A	<u> </u>	_	
Add						
Remove						
2) Change		_				
Add						
Remove						
3) Change		_	 	<u> </u>		
Add						
Remove						
4) Change						
Add		_				
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Add Remove						<u></u>
6) Change					_	
Add						
Domouo						

r <u>11 ame</u> (Attach	ending or adding additional Articles, enter h additional sheets, if necessary). (Be spec	r cnange(s) nere: cific)		
N/A				
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F. Ifan a	amendment provides for an exchange, rec	lassification, or cancell	ation of issued shares.	
<u>provi</u> s	isions for implementing the amendment if	not contained in the ar	nendment itself:	
N/A	if not applicable, indicate N/A)			
<u> </u>				
				,

	04/30/19	See also a also a also
The date of each amendment(s' date this document was signed.) adoption:	, if other than the
0 Effective date <u>if applicable</u> :	4/30/19	
енесиче часе <u>и арулсавте</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statemer for each voting group entitled to vote separately on the amendment(s):	11
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
06/18/1 Dated	9	
Signature	William A. Maker	
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	WILLIAM A. MAHER	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	" -