## P10000016517

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13 JUL 30 PH 4: 05

SECRETARY OF STATE AHASSEF, FLORID.

C. LEWIS AUG -1 2013 EXAMINER

## **COVER LETTER**

TO: Amendment Section Division of Corporations ONEX ARC INC NAME OF CORPORATION: \_\_ P10000016517 DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DORENE LACAYO Name of Contact Person ONEX ARC INC Firm/ Company 15420 SW 136ST UNI 51 Address **MIAMI FL 33147** City/ State and Zip Code DORENELACAYO123@YAHOO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **ERICK KESSELL** Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

## Articles of Amendment Articles of Incorporation

## **ONEX ARC INC**

FILED 13 JUL 30 PM 4: 05

(Name of Corporation as currently filed with the Florida Dept. of State) P10000016517

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ent(s) to

(Document Number of Corporation (	if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendm	
A. If amending name, enter the new name of the corporation:		
	The ne	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain th	
B. Enter new principal office address, if applicable:	3546 NW 99TH ST	
(Principal office address MUST BE A STREET ADDRESS)	MIAMI FL 33147	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3546 NW 99TH ST	
	MIAMI FL 33147	
D. If amending the registered agent and/or registered office add	lress in Florida, enter the name of the	
new registered agent and/or the new registered office addres		
Name of New Registered Agent		
(Florida si	reet address)	
New Registered Office Address:	, Florida	
(City	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	<u>t:</u> 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)

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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	LACAYO DORENE	15420 SW 136ST UNI 51
Add			MIAMI FL 33196
X Remove			
2) Change	Р	ERICK KESSELL	3546 NW 99TH ST
X Add			MIAMI FL 33147
Remove			
3) Change	·		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Artic ttach additional sheets, if necessary).	(Be specific)
<del></del>	
an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
irovisions for implementing the amen (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(ij noi applicable, inalcale N/A)	

The date of each amendment(s) adoption	07/24/2013	FILE Oher than the
date this document was signed.	07/24/2013	13 JUL 30 PM 4: 05
Effective date <u>if applicable</u> :	07/24/2013  (no more than 90 days after amendment file	ATALLAHASSEE. FLORIDA
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the for approval.	e amendment(s)
	by the shareholders through voting groups. The following group entitled to vote separately on the amen	
"The number of votes cast for the	amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopted by action was not required.	y the board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were adopted b action was not required.	y the incorporators without shareholder action and s	shareholder
Dated	/24/2013	
Signature_	Inerie Lucasp.	
(By a director selected, by a	, president or other officer — if directors or officers n incorporator — if in the hands of a receiver, trusted uciary by that fiduciary)	
	DORENE LACAYO	
<del></del>	(Typed or printed name of person signi	ng)
	PRESIDENT	
	(Title of person signing)	