

P100000022021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 22 PM 2:24

Amend
@ 4.22.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OPRI INVESTMENT, INC

DOCUMENT NUMBER: P 1000002201

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

Please return all correspondence concerning this matter to the following:

REINALDO RODRIGUEZ.
Name of Contact Person

OPRI INVESTMENTS
Firm/ Company

13069 S.W. 133RD COURT
Address

MIAMI, FL 33186
City/ State and Zip Code

OPRIINVESTMENTS@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REINALDO RODRIGUEZ at (619) 787-6158
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:

☒ \$35 Filing Fee
YOU HAVE IT ALREADY

☐ \$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

April 15, 2010

REINALDO RODRIGUEZ
OPRI INVESTMENTS INC.
13069 S.W. 133RD COURT
MIAMI, FL ~~33009~~ 33186

SUBJECT: OPRI INVESTMENTS INC.
Ref. Number: P10000022021

We have received your document for OPRI INVESTMENTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 010A00009287

RECEIVED

2010 APR 22 AM 8:00

TAMM-BECKER
ASSESSOR

Articles of Amendment
to
Articles of Incorporation
of

OPRI INVESTMENTS INC.

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

P10000022021

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 22 PM 2:24

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)

13069 SW 133 RD (COURT)
MIAMI, FLA
33186

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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.

N/A

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)

Title	Name	Address	Type of Action
PRE	PABLO ARENCIBIA	114655 SW 56 ST MIAMI, FL 33175	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	REINALDO RODRIGUEZ	13069 SW 133 COURT MIAMI, FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	REINALDO RODRIGUEZ	13069 SW 133 COURT MIAMI, FL 33186	<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)

TRE	OLGA ARENCIBIA	14655 SW 56 ST MIAMI FL 33175	<input checked="" type="checkbox"/> REMOVE
VP	OLGA ARENCIBIA	14655 SW 56 ST MIAMI FL 33175	<input checked="" type="checkbox"/> ADD
SEC	IRENE RODRIGUEZ	13069 SW 133 COURT MIAMI, FL 33186	<input checked="" type="checkbox"/> REMOVE
TRE	IRENE RODRIGUEZ	13069 SW 133 COURT MIAMI, FL 33186	<input checked="" type="checkbox"/> ADD

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)

N/A

The date of each amendment(s) adoption: _____

(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.

☐ 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 ALL VOTING GROUP APPROVED"
(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

3/26/2010

Signature

Reinaldo Rodriguez

(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)

REINALDO RODRIGUEZ

(Typed or printed name of person signing)

Vice President

(Title of person signing)