

P100000027814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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11 JUN 24 PM 2:28  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend/cus  
@ 6/25/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OST SYSTEMS, INC.

**DOCUMENT NUMBER:** P10000027814

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

Please return all correspondence concerning this matter to the following:

JAY WALKER

Name of Contact Person

OST SYSTEMS, INC.

Firm/ Company

2238 REEFVIEW LOOP

Address

APOPKA FL 32712

City/ State and Zip Code

OSTSYSTEMS@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAY WALKER

Name of Contact Person

at ( 407 )

808-8779

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$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

OST SYSTEMS, INC.

(Document Number of Corporation (if known))

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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)*

| <u>Title</u> | <u>Name</u>         | <u>Address</u>                            | <u>Type of Action</u>                                                      |
|--------------|---------------------|-------------------------------------------|----------------------------------------------------------------------------|
| VPO          | WILSON D. HENRIQUES | 6426 LONGLAKE DR<br>PORT ORANGE, FL 32128 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                     |                                           | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |                                           | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: JAN 3-2011  
(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 \_\_\_\_\_."  
(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 6/21/11

Signature [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)

Jay Walker  
(Typed or printed name of person signing)

President  
(Title of person signing)