

P10000088811

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000139952 3)))



H110001399523ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

11 MAY 26 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
O & A MANAGEMENT GROUP INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2011 MAY 26 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

05/26/2011 09:45

3052201440

LAZARUS

PAGE 02/04

850-817-8381

5/26/2011 10:35:14 AM PAGE 1/001 Fax Server



May 26, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

O & A MANAGEMENT GROUP INC.  
8801 DICKENS AVENUE  
SURFSIDE, FL 33154

SUBJECT: O & A MANAGEMENT GROUP INC.  
REF: P10000088811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000139952  
Letter Number: 411A00013044

FILED

2011 MAY 26 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000139952

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFO & A MANAGEMENT GROUP INC.P10000088811

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Deleted: Jorge Díaz

Deleted: Ocaris Fernandez

Add: Alejandro Díaz (P)

New Registered Agent

Alejandro Díaz

8801 DICKENS AVE. SUITE 100. FL 33154

SECOND: 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, are as follows.

H11000139952

H11000139952

THIRD: The date of each amendment's adoption: 05-25-11

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.Signed this 25 day of May, 20 11.

Signature

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEJANDRO DIAZ

Typed or printed name

P

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

H11000139952