P11000014077

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04/06/11--01014--011 **43.75

SECKETARY OF STATE

Amend

1Brown 4-7-11

COVER LETTER

Division of Co		°€.	
NAME OF CORP	ORATION: Ohm	Therapy, Inc	
DOCUMENT NU	MBER: P11000	014077	
The enclosed Artic	les of Amendment and fee ar	re submitted for filing.	
Please return all co	rrespondence concerning this	s matter to the following:	
	Teresa D	Si QZ	
	1.44	aine of Contact i dison	
	Ohm There	Firm/Company	
		Firm/ Company	
	4000 BW	Address	
		Address	
	miami, FL	331 W 5	
		•	
	Ohmtherapy (E-mail address: (td be used	gmail. Com d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
Tereso	a Diaz	at (<u>780</u>) <u>243 - 1</u> Area Code & Daytime Te	٥٤٦٦
Name	of Contact Person	Area Code & Daytime Te	lephone Number
Enclosed is a check	k for the following amount m	nade payable to the Florida Depar	tment 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		Street Address	
Amendmer Division of	nt Section Corporations	Amendment Section Division of Corporations	
P.O. Box 6		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circ	le

Tallahassee, FL 32301

Articles of Amendment

10
Articles of Incorporation
of Girls of
Articles of Incorporation of Ohm Therapy, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)
P 110000 14077
(Document Number of Corporation (if known)
(Bocament Humber of Corporation (11 known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following temendment(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)
O. D. G. Company Proceedings of Complements
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: Teresa Diaz
4000 SW 112 ave
New Registered Office Address: (Florida street address)
miami, Florida 33165 (City) (Zip Code)
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
New Registered Agent's Signature, it changing Registered Agent. I hereby accept the appointment as registered agents. I am familiar 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>Pres</u> .	Jessica Diaz	4000 50 112 ave	Add Remove
P <u>res.</u>	Teresa Diaz	95405W42 97	Add Remove
			Add Remove
	ling or adding additional Articles, en		
(allach ad	dditional sheets, if necessary). (Be sp	ecific)	
provisio	nendment provides for an exchange, pons for implementing the amendment of applicable, indicate N/A)		
 			

The date of each amendment(s) adoption: 02\09\11
(date of adoption is required) Cffective date if applicable: (no more than 90 days after amendment file date)
(no more man 20 days after amenament 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"
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 04/05/11 Signature turey Diez
Signature turney Siez
(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)
Tereso Diaz (Typed or printed name of person signing)
(Typed or printed name of person signing)
President (Title of person signing)
(Title of person signing)