

06/30/2032 05:01
8/18/2014

#002/003

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.

(((H14000194726 3)))



H140001947263ABC1

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

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 675-5944

****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.S. PROPERTY CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

DR
8/20/14

06/30/2032 05:01
850-617-6381

8/19/2014 12:46:38 PM PAGE 1/001 FAX DELIVER

#0861 P.001/003



August 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O.S. PROPERTY CORP
415 W 51 PL
SUITE 201 A
HIALEAH, FL 33012

SUBJECT: O.S. PROPERTY CORP
REF: P12000024937

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.

Please fill in the name of the corporation at the top of the page under articles of amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000194726
Letter Number: 414A00017795

RECEIVED
14 AUG 19 PM 5:02
DIVISION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H14000194726

Articles of Amendment
to
Articles of Incorporation
of

FILED

O.S. Property

AUG 19 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Document Number: P-12000024937

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

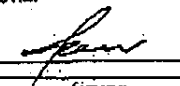
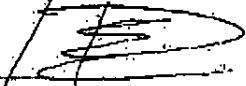
DELETE: OSUALDO SEUESO AS PRESIDENT

DELETE: JUAN C SCARAMELLA AS VICE - PRESIDENT

ADD: NICOLAS PALOMBO AS DIRECTOR

These articles of amendment were adopted on 08/13/2014

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

 <small>Signature</small> OSUALDO SEUESO <small>Printed Name and Title</small> PRESIDENT	 <small>Signature</small> NICOLAS PALOMBO <small>Printed Name and Title</small> DIRECTOR
--	---

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.

Signature of New Registered Agent, if changing

H14000194726