## P1200076160

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Otty-Otate/2)ph Hone #j
PICK-UP WAIT MAIL
(Dusings Entitudes)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400304435494

10/16/17--01017--013 \*\*35.00



OCT 1 7 2017 S. YOUNG

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATI	ON:	OROSI LIGHTS	S CORP.		
DCUMENT NUMBER: P12000076160					
The enclosed Articles of Ar	nendment and fee are su	bmitted for filing			
Please return all correspond	ence concerning this ma	tter to the followi	ng:		
		PEDRO P.	SAEZ		
		Name of Cont	tact Person	1	
		SAEZ & ASS	OCIATES	3	
		Firm/ Cor	mpany		
	<b>7</b> 77 I	BRICKELL AVE	NUE, SU	ITE 1110	
<del></del>		Addre	ess	···	
		MIAMI, F	L 33131		
<del></del>	<del>.</del>	City/ State and	d Zip Cod	e	
		PSAEZ@SA	AEZLAW	.COM	
	E-mail address: (to be us	_			
For further information con	cerning this matter, pleas	se call:			
MARIE	LA VECCHIO	at (	305	3580028 de & Daytime Telephone Number	
Name of Co	ntact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for the	following amount made	payable to the Flo	orida Depa	artment of State;	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filin Certified Co (Additional c enclosed)	ру	□\$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			Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

OROSI LIGHTS CORP.

(Name of Corporation as currently	filed with the Florida Dept. of State)
P120000761	60
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Ilorida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "I	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(Maining address State of the S	
D. If amending the registered agent and/or registered office address:  new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	et address)
New Registered Office Address:	, Florida
(1	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Re	vistered Avent, if chanving

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	DV	Valeria Polini Montero	770 CLAUGHTON ISLAND DR.
X Add			SUITE 1914
Remove			MIAMI, FL 33131
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<del></del>
Remove			<u> </u>
6) Change			
Add			<del></del>
Remove			

	ssary). (Be specific)			
/A				
·				
			· <u> </u>	-
<del></del>				
				• •
	-	·		<del>-</del>
<del></del>				
If an amendment provides for	an exchange, reclassif	fication, or cancella	tion of issued share	<u>!</u> S,
provisions for implementing t	he amendment if not a	contained in the am	rendment itse <u>lf:</u>	<del>_</del>
(if not applicable, indicate	N/A)			
Α				
		-		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
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 10/11/17	
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)	
Manuel Holidi	
(Typed or printed name of person signing)	<del>.</del>
President	
(Title of person signing)	

. . . .