

P13000004944

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OVS CORPORATION**

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Corporate Filing Menu

Help



August 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OVS CORPORATION
711 W BROWARD BLVD
FT LAUDERDALE, FL 33312

SUBJECT: OVS CORPORATION
REF: P13000004944

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

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

The word "corporation" is misspelled in the center of the page after the first paragraph. Also, our records reflect Roberta Rezende as the PRESIDENT and DIRECTOR and Manuel A. Castillo as SECRETARY and DIRECTOR. Will Roberta Rezende be deleted as President and Director??? Will Manuel A. Castillo remain as Secretary and Director??? Also, please add DIRECTOR to the title for the new PRESIDENT. ***ONLY IF HE IS GOING TO BE A DIRECTOR*****

You may wish to call me at the number listed below before returning the document to be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist III

FAX Aud. #: H14000187031
Letter Number: 914A00017032

P.O BOX 6327 - Tallahassee, Florida 32314

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14 AUG - 8 14 2014
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

414022187037

8

ARTICLES OF AMENDMENT

OF

OVS CORPORATION

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ARTICLES OF CORPORATION OF: OVS CORPORATION
TION PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: OVS
CORPORATION. A JOINT MEETING HELD ON MARCH 31st, 2014, UNANIMOUSLY RESOLVED TO
AMEND THE ARTICLES OF CORPORATION OF:

OVS corporation

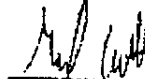
THIS ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON JANUARY 14, 2013,
BERING DOCUMENT P13000004944 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF
AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

YOSMAR CASTILLO	PRESIDENT / <i>Director</i>	49% Shares	ADD
ROBERTA REZENDE	President / <i>Director</i>	0 Shares	DELETE
MANUEL A CASTILLO	Secretary / <i>Director</i>	51% Shares	<i>Changed</i>

WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF

THIS 8th DAY OF *August*, 2014.


MANUEL A CASTILLO
Secretary