## P13000035775

(Re	questor's Name)	
. (Ad	dress)	,
(Ad	dress)	
(Cit	y/State/Zip/Phone	<del>•</del> #)
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Joseph Jo

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: OALA SIGNATURE CORP	·
DOCUMENT NUMBER: P13000035775	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
CRISTIAN GIACULLI	
Name of Contact Person	n
G & GJ INTERNATIONAL INVES	
Firm/ Company	· · · · · · · · · · · · · · · · · · ·
20807 BISCAYNE BLVD.	
Address	
AVENTURA, FL 33180	
City/ State and Zip Cod	е
gygj77@gmail.com	
E-mail address: (to be used for future annual report	notification)
For further information concerning this matter, please call:	
CRISTIAN GIACULLI at 305	, 987-7240
	de & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Depa	artment of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	

**Mailing Address** 

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Street Address** 

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## OALA SIGNATURE CORP.

OALA SIGNATURE CORP.			
(Name of Corporation as currently file	ed with the Florida Dept.	of State)	
P13000035775			
(Document Number of O	Corporation (if known)		<u> </u>
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit	t Corporation adopts the fo	illowing amendment(s) to
A. If amending name, enter the new name of the cor	rporation:		
			The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the a	" "Inc," or "Co". A profe		the abbreviation
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADD</u>			FILED WID: 48
	<del></del>	<del></del>	
			過馬亚
C. Enter new mailing address, if applicable:			製るこ
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>		
	<del> </del>		
D. If amending the registered agent and/or registere	ed office address in Florida	a, enter the name of the	
new registered agent and/or the new registered of		<u> </u>	
Name of New Registered Agent			
oj nen negalio eu ngem	<del></del>	·	
	(Florida street address)		
V . D			
New Registered Office Address:	(City)	, Florida (Zip Co	 ode)
	, , , , ,	V P	
New Registered Agent's Signature, if changing Regi			
I hereby accept the appointment as registered agent. I	l am familiar with and accep	ot the obligations of the pos	sition.
Signature of New	w Registered Agent, if chang	ging	

It 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)	Title	Name	<u>Addres</u> s
1) Change	Р	ANA FERRIGNO	20807 BISCAYNE BLVD.
Add			SUITE 104
Remove			AVENTURA, FL 33180
2) Change	Р	Alejandro J. Visokolskis	20807 BISCAYNE BLVD.
Add			SUITE 104
Remove			AVENTURA, FL 33180
3) Change			
Add			
Remove			
4) Change		<del></del>	
Add			
Remove		•	<del> </del>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
	· <u></u>		
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,		
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:		
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:		
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:		
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:		

Fhe date of each amendment(s) adoption:	, if other than th
late this document was signed.	,
Effective date if applicable:	
(no more than 90 days after amendment 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"  (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
action that to the country to	
The amendment(s) was/were adopted by the incorporators 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 12 / 14   2016	
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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Dated 12   14   2016  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	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Dated 12   14   2016  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)	
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