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18 060 - 5 FM 3: 33 SECRETARY OF STATE OF STATE

DEC 10 2013

R. WHITE

COVER LETTER

Division of Corporations NAME OF CORPORATION: OPX SERVICES INC DOCUMENT NUMBER: P13000060945 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: EDGARD C SOUZA JR Name of Contact Person OPMAX FOOD AND BEVERAGE LLC Firm/ Company 7802 KINGSPOINTE PKWY STE 204 Address ORLANDO, FL 32819 City/ State and Zip Code FINANCIAL@OPMAX-SS.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: EDGARD C SOUZA JR Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

Mailing Address

TO: Amendment Section

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

Street Address

(Additional copy is

enclosed)

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

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of

THEED

OPX SERVICES INC

13 DEC -5 PH 3:39

SECRETARY OF STATE (Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA P13000060945 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(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." 5318 BELROSE ST B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) LEHIGH ACRES, FL 33971 C. Enter new mailing address, if applicable: 5318 BELROSE ST (Mailing address MAY BE A POST OFFICE BOX) LEHIGH ACRES, FL 33971 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: EDGARD C SOUZA JR Name of New Registered Agent 5318 BELROSE ST (Florida street address) LEHIGH ACRES (City) 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

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.

Example: 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>		Address		
1) Change	Р	ANA RAQUEL	CAMPANEL	4580 CONCORD LANDING		
Add				STE 107		
Remove				ORLANDO, FL 32839		
2) Change	Р	EDGARD C SO	UZA JR	5318 BELROSE ST		
✓ Add				LEHIGH ACRES, FL 33971		
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

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

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 12/03/2013	
(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"	
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.	
Dated12 . 03 . 13	
Signature Praguel Campanelle (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)	
ANA RAQUEL CAMPANELLA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	