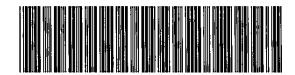
## P13000077039

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John Market

## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: OALA 5 CORP. DOCUMENT NUMBER: P13000077039 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 **G & GJ INTERNATIONAL INVESTMENTS** Firm/ Company 20807 BISCAYNE BLVD. Address AVENTURA, FL 33180 City/ State and Zip Code gygj77@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305 ) 987-7240 Area Code & Daytime Telephone Number CRISTIAN GIACULLI Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State:

**Mailing Address** 

□ \$35 Filing Fee

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

□\$43.75 Filing Fee &

Certificate of Status

Street Address

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

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

**△**\$52.50 Filing Fee

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(Additional Copy is enclosed)

Certificate of Status

## Articles of Amendment to Articles of Incorporation of

OALA 5 CORP.		•		
(Name of Corporation as currently filed w	ith the Florida De	ot. of State)	<del></del>	
P13000077039				
(Document Number of Corp	oration (if known)			
Pursuant to the provisions of section 607.1006, Florida Statitis Articles of Incorporation:	utes, this <i>Florida Pr</i>	ofit Corporation adop	ts the following amendment(s	) to
A. If amending name, enter the new name of the corpor	ation:			
			The new	
name must be distinguishable and contain the word "co". "Corp.," "Inc.," or Co.," or the designation "Corp." "It word "chartered," "professional association," or the abbre	nc," or "Co". A p.		ted" or the abbreviation	
B. Enter new principal office address, if applicable:				
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>(S</u> )			
			一詞思思	
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)			11 64	
			7,11	
D. If amending the registered agent and/or registered of		rida, enter the name	of the	
new registered agent and/or the new registered office	e address:			
Name of New Registered Agent				
	Florida street address)	)		
Nan Pagistanad Office Address		Florido		
New Registered Office Address:	(City)	, Florida	(Zip Code)	
	,,			
New Registered Agent's Signature, if changing Registered				
I hereby accept the appointment as registered agent. I am	jamiliar with and ac	ecept the obligations o	the position.	
Signature of New Re	gistered Agent, if ch	anging		

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 <math>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)	Title	<u>Name</u>	<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			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pamaya			

	adding additional And sheets, if necessar	y). (Be specific)			
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		exchange, reclass	<u>ification, or cance</u>	llation of issued sl	iares,
f an amendmen	nt provides for an e	mandment if not	contained in the	mandmant itsalf.	
<u>provisions for i</u>	nt provides for an e implementing the a licable, indicate N/A	imendment if not	contained in the	amendment itself:	
<u>provisions for i</u>	implementing the a	imendment if not	contained in the	<u>amendment itself:</u>	
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provisions for i	implementing the a	imendment if not	contained in the	amendment itself:	

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)	_
(no more than 90 days after amenament 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.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 12 14 2016	
Signature Lico Lewis no	
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 FERRIGNO	
(Typed or printed name of person signing)	_
PRESIDENT	
(Title of person signing)	