## P14000092244

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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	Optima USA and ORATION:	Repairs, Inc.			
DOCUMENT NUM	14000092244				
The enclosed Article	es of Amendment and fee are st	abmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	Fernando Toll				
•		Name of Contact Perso	)I)		
	Optima USA and Repairs, Inc.				
		Firm/ Company	<del> </del>		
	11815 SW 232 LN				
		Address			
	Miami, FL 33032				
		City State and Zip Co	de		
For further informat	E-mail address:	to be used for future annuse call:	al report notification)		
Fernando Toll		786	838-3591		
Name	e of Contact Person	Area C	ode & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Dep	partment of State:		
S35 Fifing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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		Amen Divis	t Address dment Section ion of Corporations n Building		
			Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Optima USA and Repairs, Inc.

(Name of Corporation as curre	ntly filed with the Florida Dept. of State)	
P14000092244		
(Document Numbe	r of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the fo	flowing amendment(s) t
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," oword "chartered," "professional association," or the abbreviatio	r "Co". A professional corporation name	The new the abbreviation must contain the
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		17
		فد ا
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	, , , , ,	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr		i.
Name of New Registered Agent N/A		
		<del></del>
(Florida	street address)	
New Registered Office Address:	, Florida	
	(City)	Zip Codei
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia		ition.
Signature of Ne	w Registered Agent, if changing	<del></del>

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 Doc 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 Doc, 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> 2	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	D	Fernando Toll	11815 SW 232 LN
X Add			Miami, FL 33032
Remove			
2) Change	S	Jose Alberto Maritnez	11815 SW 232 LN
X Add			Miami, FL 33032
Remove			
3) Change	<u>T</u>	Aroldo Hernandez	11815 SW 232 LN 
X Add			Minmi FL 22022
Remove			Miami, FL 33032
4) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
5) Change			_
Add			
Remove			
(Charter)			
6) Change	<del></del>		
Add Remove			

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<u>If an amendm</u>	nt provides for an exch	<u>ange, reclassifica</u>	tion, or cancellatio	on of issued shares.	
provisions for	implementing the ame	<u>ndment if not con</u>	tained in the amer	ndment itself:	
(if not app	licable, indicate N/A)				
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<del></del>				<del></del>	
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date <u>if applicable</u> :		
	tno more than 90 days after amendment file dates	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ad- by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
	t for the amendment(s) was were sufficient for approval	
b;	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
■ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
June 22r	id, <b>2</b> 017	
Dated		
Signature	AMMAL	
	director, president or other officer – if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Fernando Toll	
	(Typed or printed name of person signing)	
	President / Director	
	(Title of person signing)	