P15000001457

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: O&N Corp.					
DOCUMENT NUMBER: P15000007457					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Christina Cheli	·				
	Name of Contact Person				
Carpenter & Be					
	Firm/ Company				
6400 N Andrev	vs Ave Suite 370				
•	Address				
Fort Lauderdal	e FL 33309				
	City/ State and Zip Code				
ccheli@carpenterl	herger com				
	ed for future annual report notification)				
`	,				
For further information concerning this matter, please call:					
Christina Cheli	at (954) 772-0121				
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 & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address	Street Address				
Amendment Section	Amendment Section				
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Flor	rida Dept. of State)
P15000007457	
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Statutes, the Florida S	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P	"company," or "incorporated" or the abbreviation ". A professional corporation name must contain the A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/a
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: Name of New Registered Agent N/a	s in Florida, enter the name of the
(Florida street New Registered Office Address: (City)	address) s in Florida, enter the name of the STAN 30 PM (Zip Code) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	

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	PT J	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	D	Nury Rodriguez	2576 Eagle Run Lane
Add			Weston FL 33327
Remove			
2) Change			
Add			
Remove			
3) Change			_
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attac	<mark>ending or adding additional Artio</mark> h <i>additional sheets, if necessary).</i>	(Be specific)
I/A		
-	10 180	· · · · · · · · · · · · · · · · · · ·
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If an	amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
prov	isions for implementing the amen (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
,	(ij not applicable, inalcale WA)	
		WALL
		•
		·

The date of each amendment(s) adoption: January 28, 2015	, if other than the
date this document was signed.	
Effective date if applicable:	_
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)	
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 January 29, 2015	
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)	
Christina Cheli	
(Typed or printed name of person signing)	
Incorporator	
(Title of person signing)	_