## P16000019351

	,	
(Reque	estor's Name)	·
(Addre	ss)	
(11112)	,	
(Addre	ss)	
(C)-10		- 40
(City/S	tate/Zip/Phone	÷ #)
PICK-UP	WAIT	MAIL.
(D		
(Busine	ess Entity Nan	ne)
(Docur	nent Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filin	ng Officer:	
·		!
1		i





500296028565

02/28/17--01006--003 \*\*35.00



320

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: O & N ATM SERV	VICE INC	and the fact of the state of th
DOCUMENT NUMB	ER: P16000019351		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
1	OSCAR GOMEZ		
-		Name of Contact Persor	1
•	O & N ATM SERVICE INC		
-		Firm/ Company	
	3831 BOWLINE CIR		
•		Address	
:	KISSIMMEE FL 34741		
-		City/ State and Zip Code	
OSCG	OMEZ1@AOL.COM		
	E-mail address: (to be us	ed for future annual report	notification) .
For further information	concerning this matter, pleas	e call:	
OSCAR GOMEZ		at (	_) 509-8357
Name o	f Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made I	payable to the Florida Depa	rtment of State:
■ \$35 Filing 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)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amendi Division Clifton 2661 Ex	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

## Articles of Amendment to Articles of Incorporation of

O & N ATM SERVICE INC (Name of Corporation as currently filed with the Florida Dept. of State) P16000019351 (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: O & N DIVERSIFIED SERVICE INC 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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (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 Do	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	ones	
X Add	<u>sv</u>	Sally Si	nith	
Type of Action (Check One)	Title		Name	Address
l)Change				
Add			,	
Remove				
2) Change		<del></del>		
Add				
Remove				
3 ) Change		_		
Add				
Remove				
4) Change				
Add		_		
Remove				
Kemove				
5) Change		<del>_</del>		
Add				
Remove				
6) Change				
Add				
Adu				

	(Be specific)			
			·	<u> </u>
				·
	· · · · · · · · · · · · · · · · · · ·	<u> </u>		· · · · · · · · · · · · · · · · · · ·
			·	
		hoth, was e		
		the state of the s		
				*
		· · · · · · · · · · · · · · · · · · ·	<u> </u>	
				· ·· · · · · · · · · · · · · · · · ·
f an amendment provides for an exch provisions for implementing the ame	nange, reclassification	o, or cancellation o	f <u>issued shares,</u> ent itself:	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification ndment if not contain	or cancellation of the amendm	f issued shares, ent itself:	
provisions for implementing the ame	nange, reclassification ndment if not contain	or cancellation of the amendm	f issued shares, ent itself:	
provisions for implementing the ame	nange, reclassification ndment if not contain	o, or cancellation o ned in the amendm	f <u>issued shares,</u> ent itself:	
provisions for implementing the ame	nange, reclassification ndment if not contain	or cancellation of the amendm	f issued shares, ent itself:	
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification ndment if not contain	o, or cancellation of the amendm	f issued shares, ent itself:	
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification ndment if not contain	o, or cancellation o ed in the amendm	f <u>issued shares,</u> ent itself:	
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification ndment if not contain	o, or cancellation of the amendm	f issued shares, ent itself:	
	nange, reclassification ndment if not contain	o, or cancellation o ned in the amendm	f issued shares, ent itself:	

date this document was signed.	, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	plock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
The amendment(s) was/were apmust be separately provided for	proved by the shareholders through voting groups. The following statement 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 ade action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder
02/22/2017	
Dated	Im O Gamo
(By a conselected	rector, president or other officer—If directors or officers have not been d, by an incorporator—if in the hands of a receiver, trustee, or other court ded fiduciary by that fiduciary)
	OSCAR GOMEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)