

P16000038895

Florida Department of State
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ONE SOURCE BIZ DEVELOPMENT, CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE SOURCE BIZ DEVELOPMENT, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - VII - DIRECTORS AND OFFICERS

To delete Mrs. Maribel Torres as a Secretary/Treasurer since she is no longer the Treasurer or officer of the corporation:

The new officer and Board of Directors is composed of:

Sergio P. De Sousa Leotti, Vice-President
P.O. Box 9021254
San Juan, P.R. 00902

SECOND: The date of the above amendment's adoption shall be August 18, 2016.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on August 18, 2016. The number of votes cast for the amendment was unanimously.

The date of the approval was August 18, 2016.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 19th day of August 2016.

By: 

Ahmed Alicea, President and Chairman of the Board

State of Florida
County of Orange

Subscribed before me by Ahmed Alicea, who acknowledge to execute the above document and who is personally known to me.


Notary signature



Wanda S. Marrero
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF916814
Expires 9/9/2019

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STATE OF FLORIDA
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From: SANTOS RIVERA OLAN CPA

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September 15, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ONE SOURCE BIZ DEVELOPMENT, CORP.
373 DUMONT AVE.
DELTONA, FL 32738

SUBJECT: ONE SOURCE BIZ DEVELOPMENT, CORP.
REF: P16000038895

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Darlene Connell
Regulatory Specialist III

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