

P170000 71336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

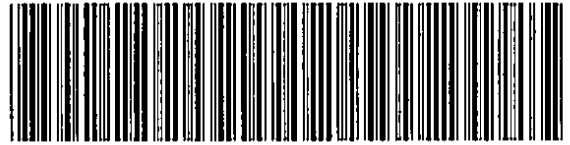
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100331582381

07/17/19--01009--012 \*\*52.50

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
19 JUL 17 AM 8:24

Amend.  
07/23/19  
DC

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ONIT ENTERPRISES MARKETING, Inc.  
DOCUMENT NUMBER: P-17000071336

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FAUSTINO Dominguez  
Name of Contact Person  
ONIT ENTERPRISES MARKETING, Inc.  
Firm/ Company  
7827 N. Dale Mabry Hwy #106  
Address  
Tampa, FL 33614  
City/ State and Zip Code  
onitent@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FAUSTINO Dominguez at ( 813 ) 808-0226  
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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

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

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

Articles of Amendment  
to  
Articles of Incorporation  
of

ONIT ENTERPRISES MARKETING, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P-17000071336

(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:

N/A

The new 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)

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 in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

FAUSTINO Dominguez

7827 N. Dale Mabry Hwy #106

(Florida street address)

New Registered Office Address:

Tampa,

(City)

Florida

33614

(Zip Code)

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.

Faustino Dominguez  
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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☒ Change

P

Faustino Dominguez

7827 N. Dale Mabry Hl  
Tampa, FL 33614

☐ Add

☐ Remove

2) ☐ Change

V

Tina Ann Dominguez

13364 Canopy Grove Dr  
Tampa, FL 33625

☐ Add

☒ Remove

3) ☐ Change

S

Isabella Ann

7827 N. Dale Mabry Hl  
Tampa, FL 33614

☒ Add

☐ Remove

4) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ Add

☐ Remove

5) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ Add

☐ Remove

6) ☐ Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,  
provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

100% OF SHARES OWNED BY: Faustino  
Dominguez

The date of each amendment(s) adoption: 7/13/19, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7/13/19

Signature

[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)

FAUSTINO DOMINGUEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

7/12/2019

To Whom It May Concern:

My name is Faustino Dominguez. I am the sole owner and 100% stock holder of the Florida Corporation known as ONIT Enterprises Marketing Inc., EIN 82-4495079. From August of 2017 until now, I am and have always been the only President of Onit Enterprises Marketing, Inc.

On 07/11/2019 the company secretary and account signer, Ysabella A. Dominguez, went to the Onit Enterprises Marketing Inc. checking account on the J.P. Morgan Chase web portal to check the account balance. At that time she found that she no longer had access to my company's checking account. I contacted the local branch and found that a person by the name of Tina Dominguez had caused her name to be removed from the company account.

At approximately 5:00 pm Faustino Dominguez went to the J.P. Morgan Chase branch located at 12703 N Dale Mabry Hwy, Tampa, FL 33618. The branch manager stated that Tina Ann Dominguez presented a copy of the Onit Enterprises Marketing Inc. and a filing with the State that showed that she was the VP of the company. She then stated that she wanted the Secretary of Onit Enterprises removed as a signer on the account and to have her blocked from any future transactions.

She was told by the manager that, by State Statute and the Florida banking laws, the V.P. of any company did not have the authority to make any change to the bank account of the company.

She then asked what kind of documents she would need to make the changes. She was told that a copy of minutes of a meeting of the company's board of directors showing that she had authority to make the requested changes. She was told that this document would be needed before they could make the requested changes.

At a later time, Tina Dominguez, returned to the above bank and presented forged documents that she claimed were written minutes of a meeting of the Onit Enterprises Marketing Inc. board of directors. She stated to the bank manager that these documents showed she was now authorized to make the changes she had requested earlier.

Based on the forged documents, the Florida corporate filings for Onit Enterprises Marketing Inc and her own statements the bank removed Ysabella Dominguez from the account.

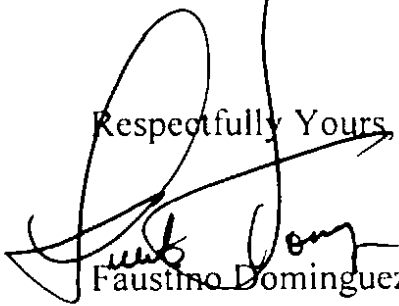
As President of Onit Enterprises Marketing Inc. and the only company shareholder I can attest that there was no meeting of the board of directors on that day or any other day since the day the company was formed.

The Onit Enterprises Marketing Inc. board of directors did not at any time authorize any changes to the company's business checking account.

Any documents presented to Chase bank by Tina Ann Dominguez are to be considered to be a forgery and the actions she took will be reported as a criminal act.

Revised corporate filings have also been submitted to the State of Florida, Division of Corporations that will remove Tina Ann Dominguez as an employee, officer and registered agent of the company.

Respectfully Yours

A handwritten signature in black ink, appearing to read 'Faustino Dominguez', is written over the typed name. The signature is stylized with a large loop at the beginning and a long horizontal stroke extending to the right.

Faustino Dominguez, President

Onit Enterprises Marketing, Inc.