FAX AUDIT NOT H1/2000220820 orid Department vision of Corporations Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H190002208203))) H190002208203ABCY Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 100 km 9: 23 To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : MICHAEL J. FREEMAN, P.A. Account Number : 072720000142 Phone : (305)442-1567 Fax Number : (305)442-1227 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* Email Address: Mfreeman Pfreeman miami. com COR AMND/RESTATE/CORRECT OR O/D RESIGN 2019 JUL 23 PH 12:07 2501 OTM CORP. RECENCO Certificate of Status 0 Certified Copy 1 Page Count 03 Estimated Charge \$43.75 JUL 2 4 2019 ź I ALBRITTON Electronic Filing Menu Corporate Filing Menu Help FAX AUDIT NO .: H19000220820 3

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 2501 OTM CORP., A Florida corporation Assigned Document Number P19000054201

Pursuant to the provision 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:

\_\_\_\_\_\_The new name must be distinguishable and contain the wora "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."

### 

C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)

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:

## 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

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# 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 on officer/director holds more than one title, list the first latter 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 Janes 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.

Name

•	
E;	comple:
~	Channe

X Change	<u>61</u>	<u>John Dae</u>

<u>X</u> Remove <u>Y</u> <u>Mike Janes</u>

X Add <u>SV</u> Sally Smith

<u>Type of Action</u> (Check One)

(Check One)

11

2}

\_\_\_Change \_\_\_Add X Remove

X\_ Add

\_\_\_\_Remove

Change	<u> </u>	<u>Sevilla Se</u>

Title

<u>VS</u>

<u>Sevilla Services Inc. by</u>	
Michael J. Freeman its	
President	

Michael J. Freeman

P.O. Box 140668 Coral Gables, FL 33114-0668

Address

E. If amending or adding additional Articles, enter change(s) here: (Be Specific)

# F. If amendment provides for an exchange, reclassification or cancellation of issued shared, provisions for implementing the amendment if not contained in the amendment itself.

(if not applicable, indicate N/Å)

The date of each amendment(s) adoption:	li I
other than the date this document was signed.	

Effective date, if applicable:

(no more than 90 days after amendment file date)

Jul 23 2019 09:47AM MJF P.A. 3054421227

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**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 incorporates without shareholder action and shareholder action as not required.

Dated:

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, Irustee, or other court appointed fiduciary by that fiduciary)

(Name of person signing)

(Title of person slaning)