

P20000079400

Division of Corporations

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 12008000000000
Phone : (305)446-3442
Fax Number : (305)446-3452

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
OSHUNSOI CORP

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FEB 12 2021

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSHUNSOI CORP
P20000079400

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted)

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

JAYRON FERNANDEZ NAPOLES (PRESIDENT)
815 N HOMESTEAD BLVD SUITE 256
HOMESTEAD, FL 33030

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

AYARI COTS (PRESIDENT)
815 N HOMESTEAD BLVD SUITE 256
HOMESTEAD, FL 33030

STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FL

2021 FEB 11 AM 10:33

FILED

SECOND: 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, are as follows:

THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

YOANNY COPEL (REGISTERED AGENT)
815 N HOMESTEAD BLVD SUITE 256
HOMESTEAD, FL 33030

YLC

THIRD: The date of each amendment's adoption: 02.09.2021

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 09 day of FEBRUARY 2021

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

VICE PRESIDENT
TITLE

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