

**Florida Department of State**  
Division 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.**

((H24000052667 3)))



H240000526673ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

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

Email Address: \_\_\_\_\_

CLERK OF STATE  
TALLAHASSEE, FL

2024 FEB -7 AM 9:05

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OTH ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

2024 FEB -7 AM 10:01

**COVER LETTER**

H24000052667

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: OTH Enterprises, Inc.

DOCUMENT NUMBER: P20000085574

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

Please return all correspondence concerning this matter to the following:

Benjamin Wolkov

Name of Contact Person

Caldera Law PLLC

Firm/ Company

7293 NW Second Avenue

Address

Miami, FL 33150

City/ State and Zip Code

ben@caldera.law

E-mail address: (to be used for future annual report notification)

2024 FEB - 7 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

For further information concerning this matter, please call:

Jesse Potterveld

at ( 786 ) 321-3811

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:

- ☐ \$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)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

H24000052667

Articles of Amendment  
to  
Articles of Incorporation  
of

H24000052667

OTH Enterprises, Inc.

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

P20000085574

(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

*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**)

14 NE 1st Ave, Ste 1400

Miami, FL 33132

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

14 NE 1st Ave, Ste 1400

Miami, FL 33132

**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 N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

H24000052667

FILED  
2024 FEB 7 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FL

H24000052667

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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

\*\*\*\*SEE ATTACHED\*\*\*\*

2024 FEB -7 AM 9:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

FILED

H24000052667

H24000052667

The Directors moving forward shall be:

Ketan Rahangdale	14 NE 1 <sup>st</sup> Ave Ste 1400 Miami, FL 33132
Amir Ben Zion	14 NE 1 <sup>st</sup> Ave Ste 1400 Miami, FL 33132
Sauveur Yehuda	14 NE 1 <sup>st</sup> Ave Ste 1400 Miami, FL 33132
Eric Hannelius	14 NE 1 <sup>st</sup> Ave Ste 1400 Miami, FL 33132
Raymond Leach	14 NE 1 <sup>st</sup> Ave Ste 1400 Miami, FL 33132
Brent Loring	14 NE 1 <sup>st</sup> Ave Ste 1400 Miami, FL 33132
Simon Nichols	14 NE 1 <sup>st</sup> Ave Ste 1400 Miami, FL 33132

2024 FEB -7 AM 9:05  
SOUTHERN  
FALLABASSE, FL

FILED

The Officers moving forward shall be:

Ketan Rahangdale – CEO	14 NE 1 <sup>st</sup> Ave Ste 1400 Miami, FL 33132
Sol Alan Saad – CFO	14 NE 1 <sup>st</sup> Ave Ste 1400 Miami, FL 33132
Lilliana Goti – COO	14 NE 1 <sup>st</sup> Ave Ste 1400 Miami, FL 33132

H24000052667

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

H24000052667

N/A

2024 FEB - 7 AM 9:05  
SECOND JUDY OF STATE  
ALLAHASSEE, FL

FILED

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)

N/A

H24000052667

The date of each amendment(s) adoption: February 1, 2024, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 unanimously agreed by the Board and Shareholders.  
(voting group)"

Dated February 1, 2024

Signature Ketan S. Rahangdale  
(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)

Ketan Rahangdale  
(Typed or printed name of person signing)  
Chief Executive Officer  
(Title of person signing)

FILED  
2024 FEB -7 AM 9:05  
TALLAHASSEE, FL  
DEPARTMENT OF STATE

H24000052667