

DocuSign Envelope ID: 69877F98-404D-4B9C-AB25-5F98B831E3C9

Division of Corporations

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.

((H230003312403))



H230003312403ABCS

**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 : LEGAL TEAM PLLC  
Account Number : 120210000040  
Phone : (786)307-2393  
Fax Number : (786)524-3342

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

ksuarez@legalteamservices.com

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OK'S CHARTER SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: 69876F98-4D4D-4B9C-AB26-5F98B2B1C3C9

COVER LETTERTO: Amendment Section  
Division of CorporationsNAME OF CORPORATION: OK'S CHARTER SERVICES, INCDOCUMENT NUMBER: P21000092198The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karel Suarez, Esq.Name of Contact PersonThe Legal Team PLLCFirm/ Company4000 Ponce de Leon, Suite 470AddressCoral Gables, Florida 33146City/ State and Zip Codeksuarez@legalteamservices.comE-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erick Trellesat ( 305 )281-6074Name of Contact PersonArea 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 AddressAmendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314Street AddressAmendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2023 SEP 20 AM 9:38

FILED

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

2023 SEP 20 AM 9:38

DocuSign Envelope ID: 09876F98-4D4D-4B9C-AB26-5F98B2B1C3C9

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	TD	OMAR SANCHEZ	2875 NE 191 STREET, UNIT 500
<input type="checkbox"/> Add			MIAMI, FL 33180
<input checked="" 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			

FILED  
2023 SEP 20 AM 9:38  
CLERK OF COURT  
JAN-AM-SEC-FL

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

---

---

---

---

---

---

DocuSign Envelope ID: C9875F98-4D4D-4B9C-AB26-5F98B2B1C3C9

The date of each amendment(s) adoption: \_\_\_\_\_, 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)

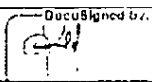
- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 \_\_\_\_\_,"  
(voting group)

Dated 09/20/2023

Signature

DocuSigned by:  


(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)

KENNY CHAVEZ

(Typed or printed name of person signing)

VICE PRESIDENT AND DIRECTOR

(Title of person signing)

SECRET  
TALLAHASSEE, FL

2023 SEP 20 AM 9:38

FILED