Division of Corporations

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

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COVER LETTER

TO: Amendment So Division of Co					
NAME OF CORP	ORATION: OK'S CHARTER	SERVICES, INC			
DOCUMENT NUM	MBER: P21000092198			· -	
	es of Amendment and fee are su	ibmitted for filing.			
Please return all cor	respondence concerning this ma	itter to the following:			
	Karct Suarcz, Esq.				
		Name of Contact Perso	n		
	The Legal Team PLLC				
		Firm' Company			
	4000 Ponce de Leon, Suite 4	70		~ 3	
	<u> </u>	Address		2023 - -	
	Coral Gables, Florida 33146				Į.
		City/ State and Zip Cod	v	P 20	
	ksuarez@legalteamservices.com			P 20 AM	
	E-mail address: (to be ur	sed for future annual report	notification)	2023 SEP 20 AM 9: 38	
For further informat	ion concerning this matter, plea	se call:		F 30 80	
Erick Trelles		305 at (de & Daytime Telephone Nu		
Nam	e of Contact Person	Area Co	de & Daytime Telephone Nu	mber	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filling Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	0	

Tallahassee, FL 32303

17865243342

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Page: 3 of 6

Articles of Amendment to Articles of Incorporation

(Name of Carnesation of	s currently filed with the F	Jorida Dant of State	1	
P21000092198	5 Cury Carry Tilled Billing 1	iorida Dept. or State	,	
(Document	Number of Corporation (if k	nown)	··	
Pursuant to the provisions of section 607,1006, Florida Statits Articles of Incorporation:	tutes, this <i>Florida Profit Cor</i>	rporation adopts the t	ollowing amendme	nt(s) t
A. If amending name, enter the new name of the corpo	ration:			
name must be distinguishable and comain the word "corpor "Inc.," or Co.," or the designation "Corp," "Inc." or "chartered," "professional association," or the abbreviati	"Co". A projessional con	orporated" or the abl rporation name mus	The new previation "Corp.," contain the word	
B. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRES</u>	<u>SS</u>)		20:	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			23 SEP 20 AM 9: 38	
 If amending the registered agent and/or registered of new registered agent and/or the new registered office 		iter the name of the		
Name of New Registered Agent				
	Florida street addresss			
New Registered Office Address:	(Cuvy	, Florida_	tZıv Coder	
New Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I am	ed Agent:	obligations of the po	sition.	
	of New Registered Agent, if	chanaina		

To: Division of Corporations Page: 4 of 6 2023-09-20 16 39.38 GMT 17865243342 From, Karel Suarez

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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; $\hat{V} = Vice President$; T = Treasurer; S = Secretary; D = Firector; TR = Trustee; C = Chairmen or Clerk; CEO = ChiefExecutive 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.

X Change	<u>PT</u> <u>Joh</u>	in Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
<u>X</u> Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
I) Change	GT.	OMAR SANCHEZ	2875 NE 191 STREET, UNIT 500
Add			MIAMI, FL 33180
X Remove			20
2) Change			123 SEP
Add			
Remove 3) Change			- S ⁻¹ - N
Add			9: 38
Remove			
4) Change			
Add			
Remove			
<i>5)</i> Change			
Add			
Remove			
6) Change			<u> </u>
Add			
Remove			

To: Division of Corporations Page: 5 of 6 2023-09-20 16:39:38 GMT 17865243342 From: Karel Suarez.

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(Attach addirional	sheets, if necessary).	(Be specific)			
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	provides for an excha				<u>.</u>
provisions for in	iplementing the smen able, indicate N/A)	dment if not cont	ained in the ame	ndment itself:	
(i) noi appai	wie, marcare war				
					
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Page: 6 of 6

The date of each amendment(s) adoption:	, if other	than the
Effective date <u>if applicable</u> : (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 document's effective date on the Department of State's records.	vill not be liste	ed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)		
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	nd shareholder	r
■ 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	2023 S	
	2023 SEP 20 SLALLÁHÁ	
Dated	EP 20 AM 9: 38	
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)	:3 8	
KENNY CHAVEZ		
(Typed or printed name of person signing)		
VICE PRESIDENT AND DIRECTOR		
(Title of person signing)	·	