

P220000069892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

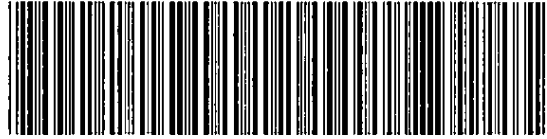
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

05/01/23--01003--003 **43.75

RECEIVED

2023 APR 28 PM 4:03

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2023 APR 28 PM 12:04

CLERK OF COURT
ALACHUA COUNTY

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TALLAHASSEE, FLORIDA

A. RAMSEY
MAY - 1 2023

**CORPORATE
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When you need ACCESS to the world

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WALK IN

PICK UP: 4/28 GLINDA

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CORP AMEND

1. ONI DESIGN GROUP INC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONI Design Group Inc

DOCUMENT NUMBER: P22000069892

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

Please return all correspondence concerning this matter to the following:

Mary G. Bielaska

Name of Contact Person

Zanicorn International Ltd.

Firm/ Company

10671 Roselle St., Suite 200

Address

San Diego, California 92121

City/ State and Zip Code

mary.bielaska@zanicorn.com

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

For further information concerning this matter, please call:

Mary Bielaska

Name of Contact Person

at (858) 761-2197

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

ONI Design Group Inc

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

P22000069892

(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

The new 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)

N/A

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

N/A

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.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>SD</u>	<u>Nduka Ikoro</u>	<u>12864 Biscayne Blvd.</u>
<u> </u> Add			<u>Suite 481</u>
<u> </u> Remove			<u>North Miami, Florida 33181</u>
2) <u>X</u> Change	<u>PTD</u>	<u>Onuoha Ikoro</u>	<u>12864 Biscayne Blvd.</u>
<u> </u> Add			<u>Suite 481</u>
<u> </u> Remove			<u>North Miami, Florida 33181</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

Please see attached.

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

The date of each amendment(s) adoption: September 8, 2022, if other than the date this document was signed.

Effective date if applicable: September 8, 2022
(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.

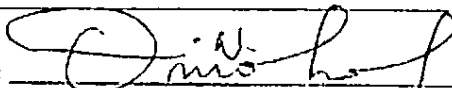
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 September 8, 2022

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)

Onuoha Ikoro

(Typed or printed name of person signing)

President, Treasurer, & Director

(Title of person signing)

Corporate Resolution by the Board of Directors

for

ONI Design Group Inc

We, the undersigned, comprised of a majority of the directors of this Corporation, consent and agree that the following corporate resolution was made on the 8 day of September 20 22, at the location:

12864 Biscayne Blvd.

Suite 481

North Miami, Florida 33181

We do hereby consent to the adoption of the following as if it was adopted at a regular called meeting of the Board of Directors for this Corporation. In accordance with State laws and the Bylaws of this Corporation, the Board of Directors decided unanimously that:

Onuoha Ikoro be elected President of the Corporation to replace Nduka Ikoro.

Onuoha Ikoro shall continue as Treasurer of the Corporation.

Nduka Ikoro shall be elected Secretary of the Corporation to replace Onuoha Ikoro.

Now, therefore, it is resolved, that the Corporation shall:

Elect Onuoha Ikoro as President and affirm Onuoha Ikoro as Treasurer of the Corporation and elect Nduka Ikoro

as Secretary of the Corporation.

The Officers of this Corporation are hereby authorized to perform the acts to carry out this Resolution.

[signatures on the following page]

We, the undersigned directors of this Corporation constituting a quorum of the Board, consent and agree to all of the above on this 8 day of September 2022.



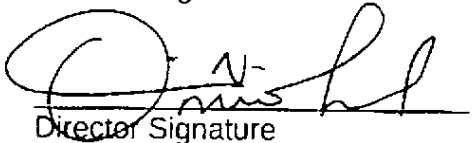
Director Signature

Nduka Ikoro

Printed Name

8-September-2022

Date



Director Signature

Onuoha Ikoro

Printed Name

09/08/2022

Date

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date

Director Signature

Printed Name


Date

Director Signature

Printed Name¹

Date

The Secretary of the Corporation certifies that the above is a true and correct copy of the Resolution that was duly adopted at a meeting of the Board of Directors.



Secretary Signature

Nduka Ikoro

Printed Name

09/08/2022

Date