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.

(((H23000300380 3)))



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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)328-4774

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN OMEGA CENTRAL SERVICE CORP

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

A. RAMSEY

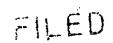
SEP -1, 2023

Electronic Filing Menu Corporate Filing Menu

Help

Check if applicable

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



Articles of Amendment to Articles of Incorporation of

2023 AUG 29 AM 11: 49

OMEGA CENTRAL SERVICE CORP (Name of Corporation as currently filed with the Florida Dept. of State) P23000034757 (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. Hamending name, enter the new name of the corporation: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: (Zip Code) (Cirv) 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

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)

To

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	RAFAEL JR. ALMENDRAL	1730 SW 57 AVE
Add			STE 216
XX Remove			MIAMI, FL 33155
2) Change			
Add			·
Remove 3) Remove			
Add			
Remove			-
4) Change			
Add			-J
Remove			
5) Change			
Add			
Remove			
າ Change			
Add			<u></u>
Remove			

ttach additional sheets, if nece	onal Articles, enter essury). (Be spec	ific)			
			N#1-1		
	· - 		····		
			· · · · · · · · · · · · · · · · · · ·		
	Addition to the second transfer of				
					
					
			·		
an amendment provides for	an exchange, recl:	ussification, or can	cellation of issued.	shares,	
rovisions for implementing (if not applicable, indicate	<u>the amendment if (</u> MA)	not contained in th	e amendment itsel	<u>f:</u>	
(y nin appricasio, nancaro					
					
		•			•
-,-,					
					

From: Yanet Avila

The data of much amondments adout	8/28/2023 on:	id ashara shara shar
date this document was signed.	on:	_, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block of document's effective date on the Department	does not meet the applicable standary filing requirements, this date will ment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action and s	hareholder
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes east for the amendment(s) int for approval.	
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the	e amendment(s) was were sufficient for approval	
by	(voting group)	
	(voting group)	
8/28/2023		
074072023 Dated		
Signature Employment		
(By a director selected, by a	r, president or other officer + if directors or officers have not been in incorporator - if in the hands of a receiver, trustee, or other court uciary by that fiduciary)	-
JOSE	MIGUEL BRIOSO	
	(Typed or printed name of person signing)	******
P		
	(Title of person signing)	