P24000035441

(Requestor's Name)	_		
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(Address)	_		
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09/25/24--01025--014 **35.00





FLORIDA DEPARTMENT OF STATE Division of Corporations

October 9, 2024

DEVISON MOZER DE SOUZA 1843 GIN RICKEY CIRCLE APT 5418 OCOEE, FL 34761

SUBJECT: OPTIMIZY TECHNOLOGY SOLUTIONS CORP

Ref. Number: P24000035441

We have received your document for OPTIMIZY TECHNOLOGY SOLUTIONS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Check only one.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

SHANTELL BROWN Regulatory Specialist II

Letter Number: 724A00022362



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: <u>OPTIMI</u>	ZY TECHNO	LOGY 5	OLUTIONS	5 LJ
	ber: <u>724,0000</u>				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	DEIVISONI	MOZER DE. 5 Name of Contact Person	<u>ЮUZA </u>		
		Firm/ Company			
	1843 GIN RIC	KEY CIRCLE Address	APT 5418	3	
	OCOEE/FL	- 34 \$61 City/ State and Zip Code		. 	
				·= <u>[]</u>	~3 [2]
	CONTACTO	OPTIMITY. DE led for future annual report	notification)		
	D-mail address. (to be us	ee on made annual report	normeation	••	1
For further information	n concerning this matter, pleas	se call:		·	: 1
DE IVI SON	MOZER of Contact Person	at (Area Coo	<u>819-2</u> de & Daytime Tel	498 ephone Number	-
	r the following amount made				
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Certificate of Certified Cop (Additional C is enclosed)	Status y	
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahas N. Monroe Street	sec	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

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OPTIMIZY TE CHNOLOGY SOLU (Name of Corporation as currently	TIONS CORP		
· · · · · · · · · · · · · · · · · · ·			
P240000 35441	Corporation (if known)		
(Document Number of	(1 Corporation (1) known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this a its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporation," "Co". Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	1843 GIN RICKEY (IRCLE		
	APT 5418, OCOFF FL - 34961		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1843 GIN RICKEY CIRCLE		
	APT 5418, OCOEE		
	FL-3476L		
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address			
Name of New Registered Agent			
(Florida str			
New Registered Office Address: OCOEE	, Florida 34-76 &= (City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar v			
Signature of New Ro	egistered Agent, if changing		
Check if applicable			

 \Box 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	<u>PT</u>	<u>John Doc</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>_P</u>	13 (E 1843 GIN RICKE
Add		50UZA	CIRCLE, APT 5418
Remove			OCOFE, FI -3476
2) Change			
Add			
Remove Change			. 2
Add			200
Remove			
4) Change			
Add			<u></u>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, enter change(s) here: tach additional sheets, if necessary). (Be specific)	
	· <u></u>
	
	<u> </u>
	· -
an amendment provides for an exchange, reclassification, or cancellation of issued sha	res.
rovisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
	<u></u>
	· -
<u> </u>	

 $(\mathbf{x}_{i}, \mathbf{x}_{i}) = (\mathbf{x}_{i}, \mathbf{x}_{i}, \mathbf{x}_{i},$

The date of each amendment(s) a	idoption:	, if other than the
date this document was signed.	,	
Effective date <u>if applicable</u> :	<u>0912312024</u> (no more than 90 days after amendi	
	(no more than 90 days after amend	ment file date)
Note: If the date inserted in this document's effective date on the D		g requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors w	vithout shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cufficient for approval.	east for the amendment(s)
	proved by the shareholders through voting groups reach voting group entitled to vote separately on	
	t for the amendment(s) was/were sufficient for app	proval
by	(voting group)	``
Dated <i>09/</i>	23/2024	
	EIVISON MOZER DE -	
selecto	director, president or other officer – if directors or ed. by an incorporator – if in the hands of a receive need fiduciary by that fiduciary)	
	DEIVISON MOZER DE (Typed or printed name of person sign	.50U7A
	(Typed or printed name of person sign	ning)
	DRESIDENT	그 기가 가다.
	PRESIDENT (Title of person signing)	1
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