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### COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: OASIS FINANCIAL GLOUP INC  Name of Corporation  DOCUMENT NUMBER: P27132
Name of Corporation
DOCUMENT NUMBER: P27132
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MORRIE R. RUBIN Name of Contact Person
Name of Contact Person
OASIS FINANCIAL GROUP INC
Firm/Company
3398 NW 53RD CIRCLE
Address
BUCA RATON FL 33496
City/State and Zip Code
MORRIE & OASIS FINANCIAL GROUP. Com  E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Morrie R. Rusin at 561 302 4153  Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
Z\$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy

# 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

#### PROFIT CORPORATION

# APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s, 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

(Name of corporation as it appears on the records of the Department of State)

PA PENNSY LUANIA 3 12/4/89

(Date authorized to do business in Florida) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is <u>unavailable</u> in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction, (New jurisdiction) 8. 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: 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

Title/ Capacity MORRIE R. RUBIN 3393 NW 53RD CIRCLE

MORRIE R. RUBIN 3393 NW 53RD CIRCLE BOCA RATON FL 33496 PREMOVE □Add Remove □Add Remove  $\square$ Add □Remove 10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

9. If the amendment changes person, title or capacity in accordance with 607,1504 (4), indicate that change:

FILING FEE \$35.00