

P92000009071

O.M. INVESTMENT
259 NW 7 STREET
MIAMI, FLORIDA 33125

200002648782--5
-09/25/98-01024-012
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM
KRG
10/13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 30, 1998

O.M. INVESTMENT
2159 NW 7 STREET
MIAMI, FL 33125

SUBJECT: O.M. INVESTMENTS, INC.
Ref. Number: P92000009071

We have received your document for O.M. INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 798A00048987

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

O.M. INVESTMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment(s) being amended:*

ARTICLE VII.

The new registered office of this corporation shall be at 5651 SW 88th Avenue, Miami, Florida 33173.

The new Registered Agent at such address shall be MAGGIE GARCIA.

ARTICLE IX.

The names and addresses of the members of the Board of Directors of the corporation, who shall hold office until their successors are elected and qualified, or until their earlier removal from office, resignation or death, are:

MAGGIE GARCIA
5651 SW 88th Avenue
Miami, Florida 33173

YUCELIN S. RAMIREZ
11945 SW 7th Street
Miami, Florida 33184

Articles being added:

ARTICLE XIII.

The following persons were elected as officers:

President:	Maggie Garcia
Vice-President:	Yucelin S. Ramirez
Secretary:	Maggie Garcia
Treasurer:	Yucelin S. Ramirez

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SECOND:

The date of each amendment's adoption: August 24, 1998

THIRD: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of September, 19 98.

Signature

Maggie Garcia - INCORPORATOR

MAGGIE GARCIA
Typed name

PRESIDENT/INCORPORATOR
Title

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: *Shirley L. Linn*
REGISTERED AGENT