P93000059122

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Amend

FILED
05 APR -5 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: O.M.S Delivery Corp

DOCUMENT NUMBER: P93000059122

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

Please return all correspondence concerning this matter to the following:

Oscar O. Moraga
(Name of Contact Person)

O.M.S Delivery Corp
(Firm/ Company)

10920 West Flagler St #203
(Address)

Miami Florida 33174
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Oscar O. Moraga at (305) 554-9199
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☒ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

05 APR -5 PM 3:28 FILED

O.M.S Delivery Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P93000059122
(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:

NEW CORPORATE NAME (if changing):

N/A
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

#5 The principal office of the corporation in this state shall be: 10920 West Flagler St #203 Miami Florida 33174

#6 The number of Directors shall be at least one(1) and the names and post office addresses of the board of directos and officers are: Oscar O Moraga. Office: President P.O Address: 10920 W. Flagler St #203 Miami Florida 33174

#7 The names and the P.O Addresses of the subscribers to this Certificate of incorporation and the number of shares each agrees to take and the consideration therefore, the proceeds of which

(Attach additional pages if necessary)

(Continue See Att)

If an amendment provides for 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)

(continued)

Articles of Amendment
to
Articles of Incorporation
of

O.M.S Delivery Corporation

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

P93000059122

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Continuation:

Art#7(Continue) will amount to not less than Five hundred

dollars($500) are as follow:

Name: Oscar O Moraga No. Of Shares: 50 Considerations $500.00

#8 Oscar O Moraga is hereby designated as the Registered Agent for the corporation and 10920 West Flagler St #203 Miami Florida 33174 as the registered office of the corporation.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: April 01, 2005

Effective date if applicable: April 01, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 4th day of April, 2005.

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)

Oscar O Moraga
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35