

P94000078474

(Requestor's Name)

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(City/State/Zip/Phone #)

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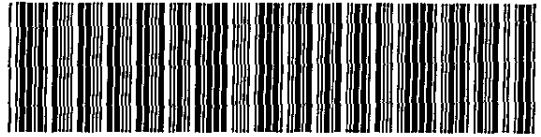
(Business Entity Name)

(Document Number)

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?s 11/13/03

**Laurie Attar, Inc.**

5151 Sarazen Drive  
Hollywood, Florida 33021  
(954) 986-0845

November 3, 2003

Secretary of State  
Division of Corporations  
The Capital  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: The Omar Periu Companies Inc.

Gentlemen:

Enclosed herein please find the Articles of Amendment changing the name of the corporation from The Omar Periu Companies Inc. back to Omar Periu International Inc. Also enclosed is a check for \$43.72 covering the filing fee and one certified copy of the amendment. Please mail the certified copy to my address as shown on the top of this letter.

If you have any questions do not hesitate to contact me.

Thank you.

Very truly yours,



Laurie Attar

encl.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The Omar Periu Companies Inc.

(Present Name)

P94000078474

(Document Number of Corporation (If known))

*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) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - The name of the corporation shall be: Omar Periu International Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 2, 2003

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 31 day of October, 2003.

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.)

Omar Periu

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**