

P96000095655

(Requestor's Name)

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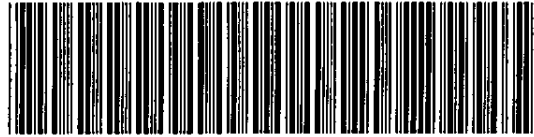
(Business Entity Name)

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TALLAHASSEE, FLORIDA



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CHUCK MOGBO, P.A.

Certified Public Accountant

Suite-209

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Oakland Park, FL 33311

Tel (954) 739-4669

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cpa

April 13, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sirs:

RE: AMENDMENT RE: OPTIMUS PRIME INVESTMENT CORP.

Enclosed is Articles of Amendment for the captioned company along with a check in the amount of Forty Three Dollars and Seventy Five Cents {\$43.75} for processing. Kindly process request at your earliest convenience.

Thank you for your cooperation.

If you need additional information, please call the undersigned.

Sincerely,

Chuck Mogbo, P.A.

CHUCK MOGBO, C. P.A.

Encl.

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

OPTIMUS PRIME INVESTMENT CORP.

(present name)

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 VIII

-

SEE ATTACHED

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:

N/A

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ARTICLES OF AMENDMENT
OF
OPTIMUS PRIME INVESTMENT CORP.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE V111 - OFFICERS/DIRECTORS

[DELETE]

SIKSHA MOHAN/ PRESIDENT/ DIRECTOR
P.O.BOX 5401
FORT LAUDERDALE, FLORIDA 33310

COLIN MARKES/ TREASURER/ DIRECTOR
P.O. BOX 5401
FORT LAUDERDALE, FLORIDA 33310

OLIVE MARKES/SECRETARY/ TREASURER/ DIRECTOR
P. O. BOX 5401
FORT LAUDERDALE, FLORIDA 33310

[ADD]

SIKSHA MOHAN/ VICE PRESIDENT
P.O. BOX 5401
FORT LAUDERDALE, FLORIDA 33310

COLIN MARKES/ PRESIDENT
P.O. BOX 5401
FORT LAUDERDALE, FLORIDA 33310

OLIVE MARKES/ SECRETARY/ TREASURER
P.O. BOX 5401
FORT LAUDERDALE, FLORIDA 33310

THIRD: The date of each amendment's adoption: January 01, 2007

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 1st day of January, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

COLIN MARKES

~~COLIN MARKES~~

Typed or printed name

President

Title