

P97000073455

Jitza Balduke

(Requestor's Name)

13800 SW 8th St, #241

(Address)

(Address)

Miami, FL 33184

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

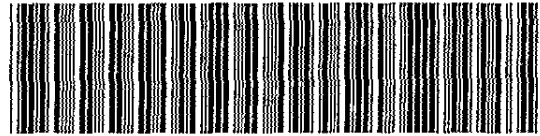
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500022339845

08/22/03--01068--001 **35.00

FILED
03 SEP 19 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
WPM
9/24/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2003

JITZA BALDRICHE
OSIS REMODELING ENTERPRISES, INC.
13800 S.W. 8 ST., #241
MIAMI, FL 33184

SUBJECT: OSIS REMODELING ENTERPRISES, INC.
Ref. Number: P97000073455

We have received your document for OSIS REMODELING ENTERPRISES, 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 date of adoption of each amendment must be included in the document.

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

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 303A00049208

RECEIVED
03 SEP 19 AM 11:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OSIS REMODELING ENTERPRISES, INC

OSIS REMODELING ENTERPRISES, INC

(present name)

P 97 0000 73455

(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 ONE: NEW REGISTERED AGENT : JITZA BALDRICHE
969 NW 126 CT MIAMI FL 33182-2078

NEW PRESIDENT: JITZA BALDRICHE

TO DELETE CURRENTREGISTERED AGENT & PRESIDENT: OMAR GUERRERO

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:

SECRETARY OF STATE
ATLANTA, FLORIDA

03 SEP 19 PM 1:13

FILED

THIRD: The date of each amendment's adoption: 8-19-03

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

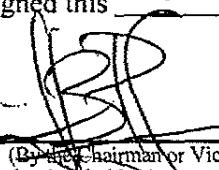
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of AUGUST, 2003

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)


JITZA BALDRICHE

(Typed or printed name)

DIRECTOR

President
(Title)