

P97000081894

Greenberg

Requestor's Name

Address

Michelle 425-8526

City/State/Zip

Phone #

Office Use Only

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

1. OPA Investments, Inc. P97-81894  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

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☐ Certificate of Status

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 checked="" 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 Acknowledgement
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

RECEIVED  
98 MAY 11 AM 11:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED  
98 MAY 11 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPA INVESTMENTS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **OPA Investments, Inc.** (the "Corporation"), Charter #P97000081894, filed on September 22, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on April 1, 1998 in the manner prescribed by Section 607.1003 of the Act:

**RESOLVED**, that Article IV of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 20,000 shares of \$.01 par value common stock, which shall be designated "Common Shares."

**RESOLVED**, that Article VI of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE VI**  
**DIRECTORS**

Name

Address

William L. Sedano

18621 N.W. 47 Court  
Miami, FL 33055

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned being the Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **OPA Investments, Inc.** this 1 day of April, 1998.

**OPA INVESTMENTS, INC.,**  
a Florida corporation

BY: 

William L. Sedano, Secretary