

P97000098453

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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98 APR 10 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Armen

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

1. Osoroma, Inc. P97000098453
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Will wait

☐ Photocopy

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Update

Verify

AMENDMENTS

Amendment

W.P.

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

600002485246--3
-04/10/98--01083--002
****175.00 *****35.00

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSOROMA, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Christopher Amoroso
Secretary:	Christopher Amoroso
Treasurer:	Christopher Amoroso

SECOND: Article 5 shall be amended to state:

President:	Ana Semino
Secretary:	Ana Semino
Treasurer:	Ana Semino

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Christopher Amoroso

FOURTH: The Director(s) of the Corporation shall be changed to:

Ana Semino


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 8 April 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 April 1998.



Ana Semino, Chairman of the Board of Directors

ARTAMEND.PRES



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