

P98000029984

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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002507638--3

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*****35.00 *****35.00

OFFICE USE ONLY

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

1. CUNI'S DISCOUNT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

W98000010294

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -7 PM 3:51

FILED

DIVISION OF CORPORATION

98 MAY -1 AM 11:23

RECEIVED

5/7

Jon Amend & name change

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1998

LAZARUS

MIAMI, FL

SUBJECT: CUNI'S DISCOUNT, INC.
Ref. Number: P96000060003

We have received your document for CUNI'S DISCOUNT, 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):

Please provide an English translation for the entity's name in your cover letter.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$900.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 998A00024101

98 MAY -6 PM 3:28
DIVISION OF CORPORATIONS

RECEIVED

Okan OCHUN
DONT HAVE A
TRANSLATION IS
A NAME



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 MAY -7 PM 2:53
DIVISION OF CORPORATION

May 7, 1998

LAZARUS

MIAMI, FL

SUBJECT: CUNI ENTERPRISES, INC.
Ref. Number: P98000029984

We have received your document for CUNI 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 current name of the entity is as referenced above. Please correct your document accordingly.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 898A00025250

FILED

98 MAY -7 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUNI ENTERPRISES, INC.**

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **CUNI ENTERPRISES, INC.**

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE I: The name of the corporation is changed to:
OKAN OCHUN, INC.

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: **5368 W 12TH AVE. HIALEAH, FL 33012**

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**ISMAELA A. PEREIRA
PRESIDENT**

447 NW 74TH AVE. MIAMI, FL 33145

**JOSE RUBIO
SECRETARY**

13463 SW 66TH TER. MIAMI, FL 33183

THIRD: The amendment was adopted by all shareholders of the corporation on the 29TH day of MARCH of 1998.

OKAN OCHUN, INC.

Ismaela A. Pereira
**ISMAELA A. PEREIRA
PRESIDENT**