

saunders, Kelly 561-671-2554

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OSC SOLUTIONS, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OSC Solutions, Inc.

DOCUMENT NUMBER: P98000077161

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly N. Saunders

Name of Contact Person

Gunster, Yoakley & Stewart, P.A.

Firm/ Company

777 South Flagler Drive, Suite 500 East

Address

West Palm Beach, Florida 33401

City/ State and Zip Code

mstocks@gunster.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly N. Saunders

at (561) 804-4358

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSC SOLUTIONS, INC.**

(a Florida corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, OSC Solutions, Inc. adopts the following First Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is OSC Solutions, Inc. (the "Corporation").

SECOND: Article V of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"Article V. Capital Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Two Thousand (2,000) shares of common stock, par value \$0.01 per share. Twenty (20) shares shall be designated as Class A Voting Common Stock and One Thousand Nine Hundred Eighty (1,980) shares shall be designated as Non-Voting Class B Common Stock. All outstanding shares of Class A Voting Common Stock and Class B Non-Voting Common Stock shall confer identical rights to distribution and liquidation proceeds. To the maximum extent allowed by law, only Class A Voting Common Stock shall have voting rights as to all matters submitted to a vote by the Shareholders."

THIRD: The amendment set forth in paragraph SECOND of this First Amendment to the Articles of Incorporation of the Corporation was approved and properly adopted by the Corporation's sole shareholder and the Board of Directors on August 20, 2024.

The undersigned, as President of the Corporation, has executed this First Amendment to the Corporation's Articles of Incorporation effective as of August 23, 2024.

OSC SOLUTIONS, INC.

By: 
Paul J. Hogan, President