

P9900000 4658

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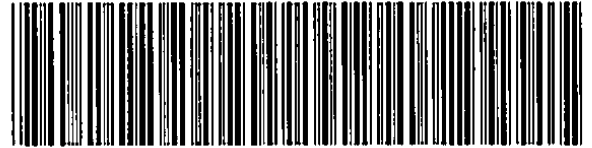
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL 17 AM 9:10

Amend.
07/22/19
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ON IT ENTERPRISES, Inc.
DOCUMENT NUMBER: P-990000004658

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

Please return all correspondence concerning this matter to the following:

FAUSTINO Dominguez
Name of Contact Person
ON IT ENTERPRISES, Inc.
Firm/ Company
7827 N. Dale Mabry Hwy #106
Address
Tampa, Florida 33614
City/ State and Zip Code
ontent@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FAUSTINO Dominguez at (813) 808-0226
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
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☒ \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ONIT ENTERPRISES, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P-99000004658

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

FAUSTINO DOMINGUEZ

7827 N. Dale Mabry Hwy. #106

(Florida street address)

New Registered Office Address:

Tampa

(City)

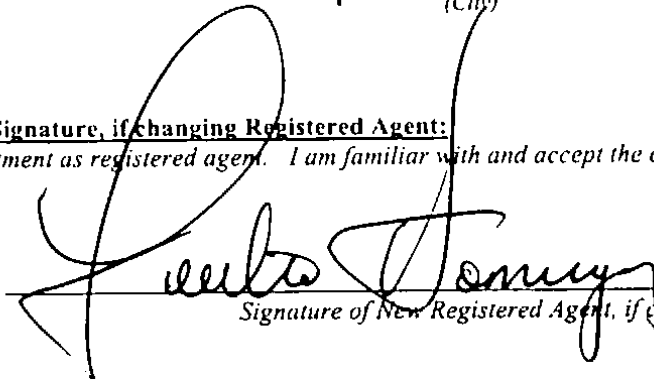
Florida

33614

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) X Change

P.

FAUSTINO Dominguez

7827 N. Dale Mab
Tampa FL 33614

___ Add

___ Remove

2) ___ Change

V.

Tina Ann Dominguez

13364 Canopy Grove
Tampa Florida 3361

___ Add

X Remove

3) ___ Change

___ Add

___ Remove

4) ___ Change

___ Add

___ Remove

5) ___ Change

___ Add

___ Remove

6) ___ Change

___ Add

___ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

100% OF SHARES ARE OWNED BY: Faustino Dominguez

The date of each amendment(s) adoption: 7/13/19, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7/13/2019

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FAUSTINO DOMINGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

7/14/19

To Whom it May Concern:

Onit Enterprises Inc. was incorporated with the State of Florida on January 15, 1999.

On the initial filing, Faustino Dominguez is listed as the President, owner and 100% stockholder of Onit Enterprises Inc.

At the time of incorporation, Article III of the incorporation document showed that Faustino Dominguez, was the sole owner of the company and he possessed all 100 shares of common stock.

From the day of its incorporation until today, Onit Enterprises Inc. has been wholly owned by Faustino Dominguez.

At no time has the sole owner of Onit Enterprises Inc. authorized the ownership of the company stock to be changed or any additional shares of company stock to be issued.

At no time has the sole owner of Onit Enterprises Inc. Faustino Dominguez, given, traded, promised or in any way implied that he was turning over, trading or selling any portion of his company to any other person, persons or corporations.

At no time from January 15, 1999 until July 14, 2019, was there a meeting of the members of the board of directors where transfer of ownership was discussed, voted on or approved.

At no time from January 15, 1999 until July 14, 2019, was there a meeting of the members of the board of directors where any amendment, of any sort, to the Articles of Incorporation were ever discussed, voted on or approved.

From the date of the initial incorporation till today, Faustino Dominguez has had many individuals, including some relatives, employed in different capacities at Onit Enterprises Inc.

During the time of their employment these individuals had a variety of jobs inside the corporation but not one of them was ever given an ownership position in the company.

Not one of them was ever given the authority, either in writing, electronically or verbally, to issue stock, sign contracts, or incur debt in the name of Onit Enterprises Inc.

On June 28, 2019 a letter was received in the office of Onit Enterprises Inc. from the Florida Secretary of State, Division of Corporations. In this letter was information that showed that an amendment to Onit Enterprise Inc. had been received and filed by the State of Florida on June 04, 2019.

This letter was the first notice to the owners that an unknown person had made changes to the official filings of Onit Enterprises Inc.

The owner of Onit Enterprises Inc. immediately contacted the State of Florida, Division of Corporations, Amendments Section and spoke with the supervisor, Darleen Connell.

After listening to what had happened, we were told that they run into this activity frequently and it is most definitely a criminal act

The exact statute is known as:

FS: 817.155 Matters within jurisdiction of Department of State; false, fictitious, or fraudulent acts, statements, and representations prohibited.

FS: 817.155 is a third-degree felony.

An examination of this amendment shows that a person by the name of Tina Ann Dominguez did create and file the listed fraudulent amendment on June 04, 2019.

This amendment states in section "F" that ownership of Onit Enterprises Inc. was changed from:

100% owned by Faustino Dominguez

To:

50% ownership to Tina Ann Dominguez

50% ownership to Faustino Dominguez.

On page 4 of 4 a box is checked that states "The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

The single incorporator of Onit Enterprises, Inc was not Tina Ann Dominguez, as she stated. The actual incorporator in January 15, 1999 was Mr. Walter Burnside P.A. Mr. Walter Burnside P.A. has no knowledge of this amendment and did not authorize its creation, the use of his title or his name.

Below this box the form is dated 31 May 2019 and signed by Tina Ann Dominguez.

In closing:

The entire amendment to Onit Enterprises Inc. filed by the Division of Corporations on June 04, 2019 was done without the knowledge of or permission of the owner of Onit Enterprises Inc, Faustino Dominguez.

This falsely made document was filed by Tina Ann Dominguez, with the intent of fraudulently obtaining 50% of the corporation known as Onit Enterprises Inc.

The enclosed Articles of Amendment are presented to return ONIT Enterprises, Inc. back to the state it was prior to the fraudulent filing done on June 04, 2019.

The President / sole owner has now amended the Articles of Incorporation to:

1. Remove Tina Ann Dominguez from the position of Vice President
2. Remove Tina Ann Dominguez from the position of Registered Agent.
3. List Faustino Dominguez as the Registered Agent.
4. Show that Faustino Dominguez retains 100% of the company stock and full ownership of Onit Enterprises, Inc.

Respectfully Yours


Faustino Dominguez, President

Onit Enterprises Inc.