

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000101645 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : A.A. ALL, CPA
 Account Number : I200000000192
 Phone : (407) 298-3900
 Fax Number : (407) 298-0660

RECEIVED

04 MAY 10 PM 3:14

DIVISION OF CORPORATIONS

BASIC AMENDMENT

OKLAS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

FILED
 04 MAY 10 PM 5:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

5/10/04

Amend
 mm
 5/11/04

Department of State 5/10/2004 2:58 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

OKLAS, INC.
4520 RAYMAR DR
ORLANDO, FL 32839US

SUBJECT: OKLAS, INC.
REF: P99000065172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the title of the third officer being added.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000101645
Letter Number: 704A00032246

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(H04000101645 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OKLAS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - BOARD OF DIRECTORS

Salko Omerovic, President
4520 Raymar Drive
Orlando, FL 32839

Safet Omerovic, Secretary/ Treasurer
4520 Raymar Drive
Orlando, FL 32839

Adnan Omerovic, Assistant Secretary
4520 Raymar Drive
Orlando, FL 32839

FILED
04 MAY 10 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

(H04000101645 3)

(H04000101645 3)

THIRD: The date of each amendment's adoption: May 7, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

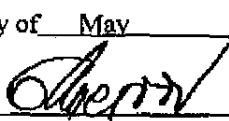
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of May, 2004

✓

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SALKO OMEROVIC

Typed or printed name

PRESIDENT

Title

(H04000101645 3)