

S40018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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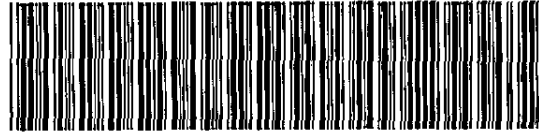
(Business Entity Name)

(Document Number)

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05 OCT 11 AM 8:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

of N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OASIS INTERNATIONAL ENTERPRISES
OF U.S.A. Inc

DOCUMENT NUMBER: 540018

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

Please return all correspondence concerning this matter to the following:

MARK LEONE
(Name of Contact Person)

MARK LEONE, P.A.
(Firm/ Company)

P.O. Box 367242
(Address)

BONITA SPRINGS, FL 34136
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK LEONE at (239) 390-3963
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 28, 2005

MARK LEONE
MARK LEONE, P.A.
P.O. BOX 367242
BONITA SPRINGS, FL 34136

SUBJECT: OASIS INTERNATIONAL ENTERPRISES OF U.S.A. INC.
Ref. Number: S40018

We have received your document for OASIS INTERNATIONAL ENTERPRISES OF U.S.A. INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 705A00059036

Articles of Amendment
to
Articles of Incorporation
of

Oasis International Enterprises of U.S.A. Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

540018

(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:

NEW CORPORATE NAME (if changing):

Mark Leone, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or "A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A." or "P.C.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Specific Purpose is Real Estate Sales

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 9/13/05

Effective date if applicable: 9/14/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved 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.

Signature

Mark Leone
(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)

MARK LEONE
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35