## 569304

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Afrend. 10-10-11

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	Ortho-Cycle Co., Inc.	
DOCUMENT NUMBER:S69304			
The enclosed Artic	cles of Amendment and fee a	e submitted for filing.	
Please return all co	orrespondence concerning thi	matter to the following:	
	·	Иг. Petre Cioara	
		ame of Contact Person	•
	•	ine of Contact Ferson	
	Ĉī	mo-Cycle Co., inc.	
		Firm/ Company	
		1 mile Company	
		N.W. 76th Terrace	<u> </u>
	~ *	Address	
	;		
	Pemb	oke Pines, FL, 33024	
		ty/ State and Zip Code	
	C.	y/ State and Zip Code	
	cion	ra@nova.edu	
****	E-mail address: (to be use	for future annual report notification)	
		•	•
			•
For further inform	ation concerning this matter,	olease call:	
N.	1r. Petre Cioara	at ( 954 ) 294-6	3662
	of Contact Person	at (954)294-t Area Code & Daytime Telepho	<del></del>
rume	of Contact I cison	And Code to Dayline Tolopho	114111111111111111111111111111111111111
Enclosed is a chec	k for the following amount m	ade payable to the Florida Departmen	nt of State: •
7 \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	ddraco	Street Address	
Mailing Address Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of

· Ortho-	-Cycle Co., In	C.	
(Name of Corporation as cur	rently filed with t	he Florida Dept. o	f State)
	S69304		74 6
(Document Nu	mber of Corporation	on (if known)	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		es, this <i>Florida Pr</i>	ofit Corporation adopts the follo
A. If amending name, enter the new name	of the corporation	<u>:</u>	
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	ne designation "Co	rp," "Inc," or "C	o". A professional corporation
B.= <u>Entor-nove-principal-office-address-if-ap</u> (Principal office address <u>MUST BE A STRE</u>	<u>plicable:</u> ET ADDRESS )		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF	<u>e:</u> ICE BOX)	; ;	
			·
D. If amending the registered agent and/or new registered agent and/or the new reg			, enter the name of the
Name of New Registered Agent:	Petre Cioara		
	2150 N.W. 76	Terrace	•
New Registered Office Address:	(Florid	la street address)	<del></del>
	Pembroke Pin	es	, Florida 33024
	(City)		(Zip Code)
New Registered Agent's Signature, if chang I hereby accept the appointment as registered	agent. I am famil	iar with and accep	

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Pres/D	Petre Cioara	2150 N.W. 76 Terrace Pembroke Pines, FL 33024	_
<u>P/S/T/</u> D	EUGENIA MATASA	2026 SCOTT STREET HOLLYWOOD, FL 33020	_ ☐ Add _ ☐ Remove
VP/D	NETUTA MATASA	2026 SCOTT STREET HOLLYWOOD, FL 33020	_
	ling or adding additional Articles, of ditional sheets, if necessary). (Be	enter change(s) here: specific)	
	•		<del> </del>
	; ;		
provisio	nendment provides for an exchange ons for implementing the amendme of applicable, indicate N/A)	e, reclassification, or cancellation of is nt if not contained in the amendment	ssued shares, itself:
	······································		

The date of each amendment	(s) adoption: September 28, 2011
Effective date if applicable:	(date of adoption is required)
Effective date <u>ir appricable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wes by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Signature	ember 28, 2011
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Peter Cioara
	(Typed or printed name of person signing)
	President and Director
	(Title of person signing)