

P07000025422

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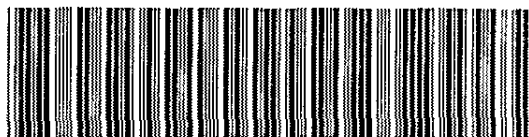
(Business Entity Name)

(Document Number)

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Amend

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TALLAHASSEE, FLORIDA

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7/24/07

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COMPUSALES AND SUPPLIES, INC.
(Corporation Name) (Document #)
2. _____ P07000025422
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPUSALES AND SUPPLIES, INC.
P07000025422

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

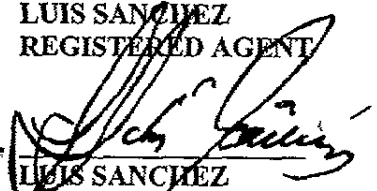
ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is 5201 BLUE LAGOON DR. 9TH FLOOR, MIAMI, FL 33126.

MAILING ADDRESS: 5201 BLUE LAGOON DR. 9TH FLOOR, MIAMI, FL 33126.

ARTICLE VII: The New Registered Agent is:

LUIS SANCHEZ
REGISTERED AGENT

5201 BLUE LAGOON DR. 9TH FLOOR
MIAMI, FL 33126


LUIS SANCHEZ
REGISTERED AGENT

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

LUIS SANCHEZ
PRESIDENT

5201 BLUE LAGOON DR. 9TH FLOOR
MIAMI, FL 33126

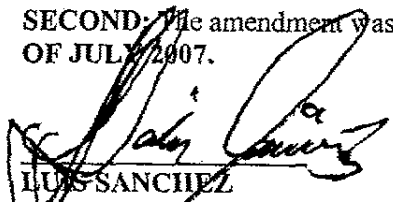
CARLOS H. ANGEL
VICE-PRESIDENT

5201 BLUE LAGOON DR. 9TH FLOOR
MIAMI, FL 33126

MARTHA L PAZ
TREASURER

5201 BLUE LAGOON DR. 9TH FLOOR
MIAMI, FL 33126

SECOND: The amendment was adopted by all shareholders of the corporation on the 20TH DAY OF JULY 2007.


LUIS SANCHEZ
PRESIDENT