

P96000098991

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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Fax Number : (305) 541-3770

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00 APR 10 PM 4:36  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ERIK TRANSMISSIONS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

D. CONNELL APR 10 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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APR 10 PM 1:30  
DIVISION OF CORPORATIONS

ERIK TRANSMISSIONS CORP.  
1214 SW 2<sup>ND</sup> STREET  
MIAMI, FL 33135US  
  
SUBJECT: ERIK TRANSMISSIONS CORP.  
REF: P96000098991

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000015795  
Letter Number: 200A00019518

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ERIK TRANSMISSIONS CORP.  
(present name)

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

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

**ARTICLE V**

Shall be amended as follows:

**REGISTERED AGENT & REGISTERED ADDRESS WILL CHANGED TO:**

**CAROLINA A. MADRIZ**  
4942 NW 37TH Avenue  
Miami, Florida. 33142

**ARTICLE VII:**

The board of Directors of the Corporation will be amended to:

**CAROLINA A. MADRIZ**  
4249 NW 37th Avenue  
Miami, Florida. 33142  
(305) 633-2346

**President/Vice-President**

**ARTICLE VIII, Shares will be amended to:**

The shareholders show remain the same as follow:

SHAREHOLDERS	% OF SHARES
<b>CAROLINA A. MADRIZ</b> 4249 NW 37th Avenue Miami, Florida 33142 (305) 633-2346	100%

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**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:

**THIRD:** The date of each amendment's adoption: 04-06-00

**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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 06th day of April, 2000

Signature Carolina A. Madriz  
 ( 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)

Carolina A. Madriz  
 CAROLINA A. MADRIZ, President/Vice-President

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation,

Carolina A. Madriz  
 CAROLINA A. MADRIZ, Registered Agent

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