

P06000044533

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.**

((H06000243702 3)))



H060002437023ABCY

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
06 OCT -4 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
06 OCT -4 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SUPPLY PLUS, INC.**

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

Electronic Filing Menu Corporate Filing Menu

Help OCT 05 2006

*Amend*  
EMPIRE

FILED

06 OCT -6 AM 10:13  
H06000243702  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**SUPPLY PLUS, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 27, 2006 and assigned document number P06000044533.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

JORGE ADAM is hereby deleted as Director, President and Secretary of the corporation.

JUAN MACHADO shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

JORGE ADAM of 785 West 50 Street, Hialeah, FLorida 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

JUAN MACHADO of 785 West 50 Street, Hialeah, FLorida 33012 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 29<sup>th</sup> day of September, 2006.

  
JORGE ADAM / President

H06000243702

H06000243702

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
JUAN MACHADO

H06000243702