

Division of Corporations

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P08000088014

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**SHARKDRACO INC**

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SEP 29 2009

EXAMINER

9/28/2009



September 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEARKDRACO INC
10200 FOREST HILL BLV.
160
WELLINGTON, FL 33414

SUBJECT: SEARKDRACO INC
REF: P08000088014

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.

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Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: B09000209012
Letter Number: 509A00031579

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHARKDRACO INC
(Present name)

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

Document #P08000088014

Coral Springs, FL September 21st, 2009.

First: Article(s) changed: AMENDED.

ARTICLE VII - OFFICER AND BOARD OF DIRECTORS OF
INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VII - OFFICER**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

NAME	ADDRESS	SHARES
EMYR B NETO President	22605 SW 66 TH AVE #305 BOCA RATON, FL 33428	100%

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **ONE (1) director**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation now is:

NAME	ADDRESS
EMYR B NETO President	22605 SW 66 TH AVE #305 BOCA RATON, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

September, 21st of 2009

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **21st day of September of 2009.**



EMYR B NETO

President / Treasurer



JUAN RANEZ

RESIGNING OFFICER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SHARKDRACO INC

2. The name and address of the registered agent and office is:

EMYR B NETO

President

22605 SW 66TH AVE #305

Address

BOCA RATON, FL 33428

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


09/18/2009
(Signature)

09/29/2009
(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314