

F000000006083

JASON SCOTT RUDOLPH

ATTORNEY AND COUNSELOR AT LAW

(A Professional Association)

THE COURTHOUSE PLAZA
28 WEST FLAGLER STREET, SUITE 800
MIAMI, FLORIDA 33130
DADE (305) 379-8438
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FACSIMILE (305) 577-8618

November 6, 2000

VIA U.S. MAIL

Tammi Cline
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003501178--4
-12/14/00--01015--013
*****43.75 *****43.75

Re: Eurotex Corporation

Dear Ms. Cline:

Please find enclosed Articles of Amendment to Articles of Incorporation of Eurotex Corporation for filing, along with our check in the amount of \$43.75, which constitutes the \$35.00 filing fee and \$8.75 fee for a certified copy.

Thank you for your assistance.

Very truly yours,

JASON SCOTT RUDOLPH, P.A.

By:

Jason Scott Rudolph, Esquire

JSR/im

enclosure

RECEIVED
00 NOV 14 AM 8:25
DIVISION OF CORPORATIONS

RAIRO
change

FILED
00 DEC 14 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE DEC 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 2000

Jason Scott Rudolph
The Courthouse Plaza
28 West Flagler Street, Suite 800
Miami, FL 33130

SUBJECT: EUROTUX CORPORATION
Ref. Number: F00000006083

We have received your document for EUROTUX CORPORATION and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The document submitted is not sufficient for making changes for a foreign corporation with the Division of Corporations. Please file the enclosed statement of change form to change the registered agent/office. Also, you can indicate the change of address for the corporation on this form. Please submit a cover letter indicating the change of address of the officer/director in the cover letter.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00059255

JASON SCOTT RUDOLPH

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December 5, 2000

VIA U.S. MAIL

Susan Payne
Senior Section Administrator
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Eurotex Corporation
Ref. Number: F00000006083

Dear Ms. Payne:

Please find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") and draft number 0091 in the amount of \$43.75 for the Statement and certified copy. In addition, please be advised that the officer/director for the above-reference corporation has changed his mailing address to: 777 N.W. 72nd Avenue, Suite 3G-16, Miami, Florida 33126.

Thank you for providing us with the correct form. Your expertise furthers my belief that the Division of Corporations is the most organized department in the entire state government. If you require any additional information, please do not hesitate to contact the undersigned.

Very truly yours,

JASON SCOTT RUDOLPH, P.A.

By: 

Jason Scott Rudolph, Esquire

JSR/im
Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Eurotex Corporation

2. The mailing address of the corporation : 777 N.W. 72nd Avenue, Suite 3G-16

Miami, Florida 33126

3. Date of incorporation/qualification: 10/30/00 Document number: F00000006083

4. The name and address of the current registered agent and registered office:

Syed M. Bukhari

9572 N.W. 41st Street

Miami, Florida 33178

5. The name and address of the new registered agent (if changed) and /or registered office (if changed).

Jason Scott Rudolph, Esq.

28 W. Flagler Street, Suite 800

Miami, Florida 33130

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. *ll*

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Syed M. Bukhari, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***