

K79390
ADOLFO Z. AGUILA-ROJAS, P.A.
LAW OFFICES

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Attorney at Law

Adolfo Z. Aguila
of Counsel

March 17, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

400002119254--3
-03/20/97--01083-012
*****35.00 *****35.00

Re: Southern Police Supply Inc.
Amendment to Articles of Incorporation

Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Southern Police Supply Inc. together with a money order in the amount of \$35.00 for your fees.

Also find a self stamped addressed envelope with an extra copy of the amendment in order to be returned to our offices.

If you have any question, please do not hesitate to contact my secretary Mrs. Betty Marti.

Sincerely yours,


Carlos A. Santos, II, Esq.

CAS/bm.

FILED
97 MAR 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM CAS
3/24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTHERN POLICE SUPPLY INC.

(present name)

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

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

Article V is hereby deleted and should read as follows:

ARTICLE V: Registered Office

The street address of the initial registered office of the corporation shall be 6525 SW 48th St. Miami, Florida 33143, and the name of the current registered agent at such address is Maria de los Angeles Diaz.

Acceptance

Registered Agent/

Maria Diaz
Maria de los Angeles Diaz

Article VII: is hereby deleted and should read as follows:

ARTICLE VII: 7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The names and addresses of the current Directors of the Board:

Name

Address

Lorenzo Ripoll

225 SW 120 Ave.

Vice-President

Miami, Florida 33184

Maria de los Angeles Diaz

6525 SW 48th St.

President

Miami, Florida 33143

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:

FILED
97 MAR 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 13, 1997.

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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of February, 19 97.

Signature

Maria Diaz
(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)

Maria de los Angeles Diaz

Typed or printed name

President / Director

Title

DEBIT MEMORANDUM

000132

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

K 89930

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE, FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	737.00	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	737.00	OTHER	4	

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	162.00
12	45-20-2-130001-45300000-00-000100-00	2	575.00

GRAND TOTAL:

\$ 737.00

97 JAN 14 AM 8:41
FINANCIAL MANAGEMENT

RECEIVED

Process Date: 12/24/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

THE \$1,000,000.00 DOLLARS CORPORATION
REAL ESTATE INVESTORS - PROPERTIES MANAGEMENT

ACCOUNT CLOSED

1049

PAY TO THE ORDER OF

Joe Lucid

Eastern National Bank
1110 Brickell Ave.
Miami, Florida 33131

10996
12/12
1575.00

DOLLARS
12-19-95
12-24-95
12-25-95

FOR #001049# + @067002533# 0200606225#07

#0000057500#

Treasurer

ENDORSE HERE

DEPT OF STATE 4500453

FOR DEPOSIT ONLY

-12/17/96--01069--010

***575.00

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

10000004444-021-05 30630000470

ACCOUNT CLOSED

10000004444-021-05 30630000470

BARNETT JAY

20

05009488704 4210 12-18 JAY, J

050015907072 12-18 JAY, J

050000155

050000155 12-18 JAY, J

050000155 12-18 JAY, J

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Treasurer



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1997

The \$1,000,000.00 Dollars Corporation
8500 SW 8th St.
Suite 204
Miami, FL 33144

SUBJECT: THE 1,000,000.00 DOLLARS CORPORATION
Ref. Number: K89930

Debit Memo #: 72275-B

This is to inform you that your check #1049 dated December 12, 1996 in the amount of \$575.00 and submitted for THE 1,000,000.00 DOLLARS CORPORATION has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$603.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 897A00002841



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 14, 1997

The \$1,000,000.00 Dollars Corporation
8500 SW 8th St.
Suite 204
Miami, FL 33144

SUBJECT: THE 1,000,000.00 DOLLARS CORPORATION
Ref. Number: K89930

Debit Memo #: 72275-B

Due to your failure to respond to our previous letter advising you of the returned check #1049, the Reinstatement for THE 1,000,000.00 DOLLARS CORPORATION has been cancelled and is considered not filed as of March 13, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 697A00013118