

M02491

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H02000147952 4)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
02 JUN 5 PM 4:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT

807 CONNECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
02 JUN -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RRC
6-6
④



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2002

807 CONNECTION, INC.
P.O. BOX 5504
MIAMI LAKES, FL 33014

SUBJECT: 807 CONNECTION, INC.
REF: M02491

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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000147952
Letter Number: 002A00036833

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
807 CONNECTION, INC.**

FILED
02 JUN -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Article V: Change of Officer/Directors:

Add: Elpidio Graciano as Pres., V. Pres/ Tres/ Sec. and Director
20131 NW 81st Ct
Miami, FL 33015

Delete: Lidia L. Ulloa as Pres., Treas., and Director
330 SE 2nd St
Hallandale, FL 33009

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: n/a

THIRD: The date of each amendment's adoption: June 1st, 2002.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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 shareholders (voting group).

Prepared by:
Professional Business Advisors, Inc.
11401 SW 40th St., #201
Miami, FL 33165

(continued)

Signed this 1st of June, 2002

By Elpidio Graciano

(Chairman or Vice Chairman of the Board of
Directors, President or other officer if
adopted by the shareholders)

OR

(A director or incorporator if adopted by the
directors or incorporators)

Elpidio Graciano
(Typed or printed name)

(Incorporator)

(Title)