

M02491

Florida Department of State
Division of Corporations
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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

BASIC AMENDMENT

807 CONNECTION, INC.

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

RECEIVED

02 JUN 17 PM 4:36

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 17 PM 4:37

FILED

AMEND
KRP
6/18
②

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R07 CONNECTION, INC.**

FILED
02 JUN 17 PM 4:37
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 II: Change of Business and Mailing Address:

Add: 13903 NW 67th Ave, #330
Miami Lakes, FL 33014

Delete: 17518 NW 62 PL & P.O. Box 5504
Miami, FL 33015 Miami Lakes, FL 33014

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).

(continued)

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

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Signed this 14th of June, 2002

By

E. 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)

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

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