

N05000002805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Lucia Estrella GAVE

AUTHORIZATION BY PHONE TO

add deletion of Pres. ON Amend.

CORRECT

DATE *7-12*

DO *B*

Doc.



100056971141

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL 12 PM 3:53

07/05/05--01039--011 **43.75

Amend & N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Multi Power INC.

DOCUMENT NUMBER: N0500002805

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dajaida Laguna
(Name of Contact Person)

Multi Power INC.
(Firm/ Company)

15668 SW 72ave Suite 307
(Address)

Miami FL 33198
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lucia Estrella at 305, 2268727
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ ~~\$35 Filing Fee~~ ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

2005 JUL 12 PM 3:53

Articles of Amendment
to
Articles of Incorporation
of

Multi Power, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO5000002805

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Multi Power INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete - Julio A. Rodriguez, sr. - President

Add - President NOEA Reategui

Correct address: 15668 SW 72nd Suite 30.
Miami FL 33198

The date of adoption of the amendment(s) was: 6-21-05

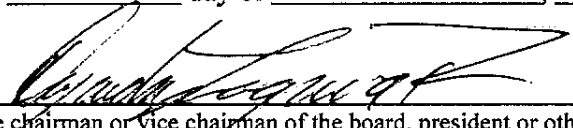
Effective date if applicable: 6-21-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 21 day of JUNE, 2005.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DAJIDA LAGUNA
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35