

N97000002196

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-06/07/99--01099--008
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BAUNIC, INC.

(Corporation Name)

(Document #)

2.

RECEIVED
JUN -7 PM 12:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION

(Corporation Name)

(Document #)

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☒ Walk in ☒ Pick up time 2:00

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

APR
6/9/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: BAUNIC INC.
Ref. Number: N97000002196

We have received your document for BAUNIC INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00030692

RECEIVED
99 JUN -8 PM 2:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BAUNIC, INC.

FILED
99 JUN -8 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 IV: This article is being amended by deleting two directors:
VALDIVIA EXEQUIEL as VICE-PRESIDENT/SECRETARY and COLEGIAL MARVIN as TREASURY, EVENOR A. MEDAL of 20100 S.W. 112 PL.- MIAMI, FL. 33189 was elected VICE-PRESIDENT/SECRETARY and PAULA XIOMARA JIMENEZ DE MADRIZ of 17723 S.W. 145 AVE. MIAMI, FL. 33177 was elected TREASURY.

SECOND: The date of adoption of the amendment(s) was: 05/28/99
THIRD: Adoption of Amendment (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.

BAUNIC, INC.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Luis Martinez
Typed or printed name

President
Title

Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BAUNIC, INC.
2. The name and address of the registered agent and office is:

LUIS MARTINEZ

(NAME)

1955 S.W. 111 AVE

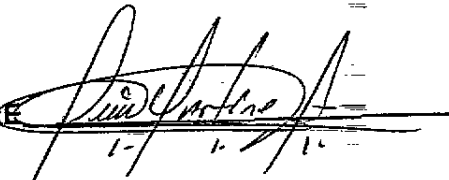
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33165

(CITY/STATE/ZIP)

99 JUN -8 AM 10:54
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 5/28/99

REGISTERED AGENT FILING FEE: \$35.00