

P00000017909

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.

(((H01000109855 6)))

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

FILED
01 OCT 25 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

IYAWO WHITE ON WHITE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
01 OCT 25 PM 4:48
DIVISION OF CORPORATIONS

AMEND
LBS
10/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2001

IYAWO WHITE ON WHITE, INC.
6107 S.W. 8TH STREET
MIAMI, FL 33144

SUBJECT: IYAWO WHITE ON WHITE, INC.
REF: P00000017909

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.

ARTICLE VI STATES THAT THE CORPORATION SHALL HAVE TWO DIRECTORS AS FOLLOWS. ONLY ONE NAME IS LISTED. PLEASE CORRECT.

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. #: H01000109855
Letter Number: 701A00058819

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

Iyawo White on White, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 - INITIAL REGISTERED OFFICE AND AGENT

The name and street of the registered agent of this corporation is:

Mario Insua, 10529 NW 35 CT, Miami, Florida 33147

The Principal place of business of this corporation is:

6107 SW 8th. Street, Miami, Florida 33144-5004

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have()directors as follows:

Name

Mario Insua

President, Treasurer, Secretary,

Address

10529 NW 35 Ct.

Miami, Fl. 33147

FILED
01 OCT 25 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: Monday, October 15, 2001

Prepared by: Papelco International, Inc.

8012 NW 29 Street, Miami, FL 33122-1077

(305) 406-1397 Fax (305) 406-1398 Email: papelco@bellsouth.net

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 statements 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 shareholders action and shareholder action was not required.

Signed this Monday, October 15, 2001.

Signature: _____

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

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

Eduardo Alfonso

Type or Printed Name

President

Title

Prepared by: Papelco International, Inc.

8012 NW 29 Street, Miami, FL 33122-1077

(305) 406-1397 Fax (305) 406-1398 Email: papelco@bellsouth.net

CERTIFICATION OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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: Iyaso White on White, Inc.
2. The name and address of the Registered agent and office is:

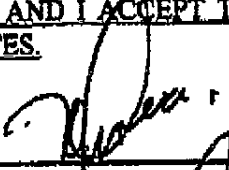
Mario Insua
6107 SW 8th. Street
Miami, Florida 33144-5004



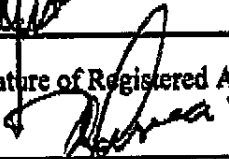
Signature of Corporate Officer
President
Mario Insua

Date: Monday, October 15, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUREIS AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature of Registered Agent

BY: 

President

Dated: Monday, October 15, 2001