

P000000054767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

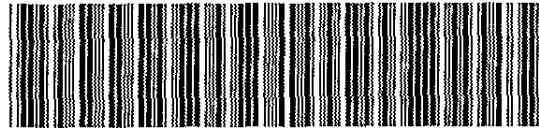
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03/06/03--01016--020 **44.75

FILED

03 MAR 20 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25/03
Amend
SP

Interplex, Inc.
621 NW 53rd Street, #135
Boca Raton, FL 33487
561-999-9850

March 3, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

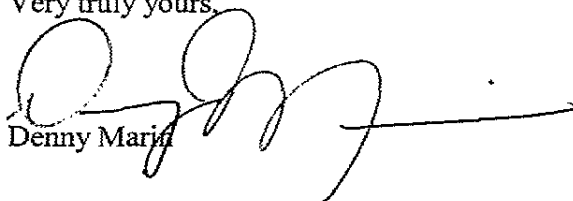
RE: Articles of Amendment to Articles of Incorporation P00000054767.

Dear Sirs:

Enclosed is an original Articles of Amendment to Articles of Incorporation to Interplex, Inc. Additionally, enclosed is a check for \$44.75, representing the \$35.00 amendment fee plus \$9.75 for a certified copy of the 2-page amendment. Please mail the certified copy to the above-address.

Should you have any questions or comments please contact the undersigned.

Very truly yours,


Denny Martin

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 12, 2003

DENNY MARIN
INTERPLEX, INC.
621 NW 53RD STREET, #135
BOCA RATON, FL 33487

SUBJECT: INTERPLEX, INC.
Ref. Number: P00000054767

We have received your document for INTERPLEX, INC. and your check(s) totaling \$44.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please list the street address of each officer/director.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 203A00015595

RECEIVED
03 MAR 20 AM 10:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERPLEX, INC.

(present name)

P00000054767

(Document Number of Corporation (If known))

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 VII is being amended to add EDDY MARIN AS VICE PRESIDENT AND TO ADD DENNY MARIN AS PRESIDENT.

621 NW 53rd Street,
Suite 135
Boca Raton, FL 33487.

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: MARCH ³, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

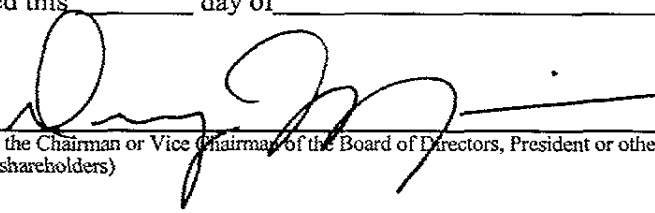
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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 shareholder action and shareholder action was not required.

Signed this 3RD day of MARCH, 2003

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DENNY MARIN

(Typed or printed name)

VICE PRESIDENT

(Title)