

P00000054858

Florida Department of State
Division of Corporations
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((H03000126474 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CUMEX INT'L. INC.
Account Number : I20010000134
Phone : (706) 552-6967
Fax Number : (706) 552-6968

305 263 1808
305 263 8845

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 23 PM 4:47

**Please Change Ph. #
FAX #**

BASIC AMENDMENT

CUMEX INTERNATIONAL INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED
03 APR 23 AM 11:14
DIVISION OF CORPORATIONS

**Amendment
04/24/03**

APRIL 18, 2003

CUMEX INTERNATIONAL INC.
407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139

SUBJECT: CUMEX INTERNATIONAL INC.
REF: P00000054858

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.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

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
DOCUMENT SPECIALIST

FAX AUD. #: H03000126474
LETTER NUMBER: 303A00023550

H030001264743

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CUMEX INTERNATIONAL INC.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE LOPEZ
(Name of person)

CUMEX INTERNATIONAL INC
(Name of firm/company)

281 NW 57 AVENUE
(Address)

MIAMI, FL 33128
(City/state and zip code)

For further information concerning this matter, please call:

JORGE LOPEZ at (305) 608-9180
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CUMEX INTERNATIONAL, INC.

(present name)

170 300012647 + 3
(Document Number of Corporation (If known))

FILED STATE
SECRETARY OF CORPORATIONS
2003 APR 23 PM 4:47

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 II

CHANGE PRINCIPAL PLACE OF BUSINESS

DELETE: 407 LINCOLN ROAD # 5B
MIAMI, FL 33139

ADD: 281 NW 57 AVENUE
MIAMI, FL 33128

ARTICLE V

CHANGE REGISTERED AGENT

DELETE: KAREN G MENDEZ
14548 SW 95 LN
MIAMI, FL 33186

ADD: JORGE LOPEZ
281 NW 57 AVENUE
MIAMI, FL 33128

ARTICLE VI

CHANGE OF PRESIDENT

DELETE: YLIANA D'ERMINIO
3331 SW 64 AVENUE
MIAMI, FL 33155

ADD: JORGE LOPEZ
281 NW 57 AVENUE
MIAMI, FL 33128

- Incorporator

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:

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THIRD: The date of each amendment's adoption: 04/18/2003

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 18 day of APRIL, 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)

JORGE LOPEZ

(Typed or printed name)

PRESIDENT

(Title)

Incorporator

H 030001264743

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CUMEX INTERNATIONAL INC.
2. The principal office address: 281 NW 57 AVE
MIAMI, FL 33128
3. The mailing address (if different): 281 NW 57 AVE
MIAMI, FL 33128
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
KAREN G MENDEZ
14548 SW 95TH LN
MIAMI, FL 33186
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JORGE LOPEZ
281 NW 57 AVENUE
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FL 33128

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of an officer, chairman or vice chairman of the board)

JORGE LOPEZ, PRESIDENT

(Printed or typed name and title)

04/25/2003

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

JORGE LOPEZ
(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314