

P00000064409

Salt-Tec Development Services, Corp.  
Requestor's Name

6601 S.W. 82nd Ave.  
Address

Miami, Fla. 33143  
City/State/Zip Phone #

305-271-5994

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-12/14/00--01038--001  
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Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 DEC 14 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS DEC 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 4, 2000

SAL-TECH DEVELOPMENT CORP.  
6101 S.W. 82 AVENUE  
MIAMI, FL 33143

SUBJECT: SAL-TECH DEVELOPMENT CORP.  
Ref. Number: P95000017347

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report/uniform business report. The enclosed annual report/uniform business report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 800A00061390

12/14/00

Wrong name was on the amendment  
see above should be for P0000064409.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 DEC 14 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAL-TEC. DEVELOPMENT SERVICES, CORP.

6101 S.W. 82 AVENUE MIAMI, FLORIDA 33143  
(present name)

*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 # VI OF THE ARTICLES OF INCORPORATION.

THE ARTICLE SHALL NOW READ: THE REGISTERED AGENT OF  
THIS CORPORATION UPON PROCESS MAY BE SERVED IS:

MR. IVAN GARCIA 6101 S.W. 82 AVE. MIAMI, FL 33143.

MR. IVAN GARCIA IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS  
OF THE POSITION BY SIGNATURE BELOW.

PLEASE DELETE MRS. ISSA EMMANUEL AND MR. FELIPE SALCE  
ALL POSITIONS WITH THE CORPORATION.

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:

THE SHARES REMAIN THE SAME. NO CHANGES.

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THIRD: The date of each amendment's adoption: NOVEMBER 30, 2000

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 30th day of NOVEMBER, XX 2000

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)

IVAN GARCIA

Typed or printed name

PRESIDENT

Title

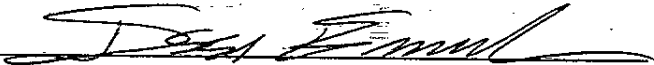
DIRECTOR(S)' RESIGNATION

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The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: NOVEMBER 30, 19 2000.



ISSA EMMANUEL

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ELECTION OF DIRECTORS

~~SAL - TECH DEVELOPEMNT SERVICES, CORP.~~

Upon motion duly made, seconded and carried, the following named persons were nominated and unanimously elected directors of the above named corporation. Each such director was elected to serve until the first annual meeting of shareholders (and until a successor of each shall have been qualified and elected) or until each director's earlier resignation, removal from office or death:

IVAN GARCIA  
6101 SW 82 AVE.  
MIAMI, FL 33143



NOVEMBER 30, 2000