

P00000072960

OFFICE USE ONLY(DOCUMENT #)

AZARUS CORPORATE FILING SERVICE

120 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2001 NOV 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. REYLEX INC
(Corporation Name)

800004696578--8

-11/28/01--01025--012

*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

01 NOV 28 AM 11:09

RECEIVED

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

C. Coulllette NOV 29 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: REYLEX INC.
Ref. Number: P00000072960

We have received your document for REYLEX 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 document must contain written acceptance by the registered agent (i.e. hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 101A00063096

RECEIVED
01 NOV 2001
AM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

FILED
2001 NOV 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
O

REYLEX 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: MODIFY THE ARTICLE VII AS FOLLOW:

Change the Registered Agent to :

Carlos A Labeau
6705 SW 88 Street #311
Miami, Florida 33156

SECOND: MODIFY THE ARTICLE VI AS FOLLOW:

The new President Carlos A Labeau
6705 SW 88 Street #311
Miami, Florida 33156

The new Treasurer/Secretary Silvia Camargo
6705 SW 88 Street #311
Miami Florida 33156

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON November 26. 2001

Having been name as registered agent and to accept the service.


Carlos A Labeau
President
Registered Agent