

P000000092405

(Requestor's Name)

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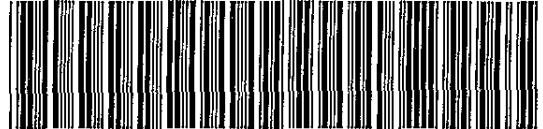
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 13 2003

P.O Box 52-2006
Miami, FL 33152
Phone/Fax: 305-5926610

777 Business center

Cover Letter

To: Department of State

From: Nicola Clemente

Fax: N/a

Pages: 3 (Included cover)

Phone:

Date: 12/1/02.

Re: Change of amendment

CC:

☒ **Urgent**

☐ **For Review**

☐ **Please Comment**

☐ **Please Reply**

☐ **Please Recycle**

• Comments:

Please any questions reply to the following address:

P.O Box 52-2006. Miami, FL 33152

Phone/Fax: 305-5926610

Att: Nicola Clemente/ Nerio Amaya.

Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -6 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

777 BUSINESS CENTER, INC.

(present name)

P00000092405

(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 V

DELETE: NERIO AMAYA PRESIDENT
DELETE: MARLON AVNRI VICE-PRESIDENT
DELETE: ALLAN DOYLE SECRETARY

ADD: LISSETE CABALLERO PRESIDENT
ADD: ISRAEL HOHLE VICE-PRESIDENT
ADD: NERIO AMAYA CHIEF EXECUTIVE OFFICER

The new registered agent will be:

Nicola Clemente
196 Wimbledon Lake Dr.
Plantation, Fl. 33324

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: December 1, 2002.

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 1 st day of December, 2002

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)

NERIO AMAYA

(Typed or printed name)

PRESIDENT

(Title)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION/ LIMITED LIABILITY COMPANY.


REGISTERED AGENT