

Division of Corporations

Page 1 of 1

P00000109543

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000094584 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : CADAGAN BUSINESS SOLUTIONS & ASSOCIATES  
Account Number : I20010000091  
Phone : (954) 739-4810  
Fax Number : (413) 604-2343

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 30 PM 12:22

## BASIC AMENDMENT

SOCH INTERNATIONAL, INC.

RECEIVED  
01 AUG 30 AM 7:50  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

8/30/01

8/29/01

DC

(((H01000094584 9)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SOCH INTERNATIONAL, INC.**

**SOCH INTERNATIONAL, INC.**  
(Present name)

**P00000109543**

Document Number of Corporation (if known)

FILED STATE  
SECRETARY OF CORPORATIONS  
2001 AUG 30 PM 12:22

*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)

**ARTICULO 5-OFFICERS  
THE OFFICERS OF THE CORPORATION SHALL BE:  
PRESIDENT:ELIDA PONCE DE LEON  
VICE-PRESIDENT: ELIDA PONCE DE LEON  
SECRETARY:ELIDA PONCE DE LEON  
TREASURER:ELIDA PONCE DE LEON**

**ARTICLES 6- DIRECTOR (S)  
THE DIRECTOR(S) OF THE CORPORATION SHALL BE:**

**ELIDA PONCE DE LEON**

**WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF  
THE CORPORATION**

**ARTICULO 3-PRINCIPAL OFFICE**

**THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS 5440  
N. STATE ROAD 7, SUITE 221, FORT LAUDERDALE, FLORIDA, 33319**

**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:

(((H01000094584 9)))

(((H01000094584 9)))

THIRD: The date of each amendment's adoption: 08/28/01

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 29 days of august, 2001Signature: Sergio Chanteiro

(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)  
(Typed or printed name)

SERGIO CHANTEIRO

(Typed or printed name)

President/Dir.

(Title)

(((H01000094584 9)))