

Feb 25 '03 11:24a

Division of Corporations

301-444-4977

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P00000116663

attn Darlene

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ADVANCE COMMUNICATIONS & ENGINEERING, INC.

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DIVISION OF CORPORATIONS

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2/24/2003

Amendment
02/25/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 25, 2003

ADVANCE COMMUNICATIONS & ENGINEERING, INC.
1823 SW 152 WAY
MIRAMAR, FL 33027

SUBJECT: ADVANCE COMMUNICATIONS & ENGINEERING, INC.
REF: P00000116663

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000061470
Letter Number: 103A00012102

ARTICLES OF AMENDMENT
TO ...
ARTICLES OF INCORPORATION
OF

ADVANCE COMMUNICATIONS & ENGINEERING, INC.

(present name)

P00000116663

(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)*

THE NEW SOLE OFFICER/DIRECTOR SHALL BE:

EDEN C. GUERRA
633 E. 19 STREET
HIALEAH, FL 33013

THE NEW REGISTERED AGENT SHALL BE:

EDEN C. GUERRA
633 E. 19 STREET
HIALEAH, FL 33013

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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: 1- 7-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

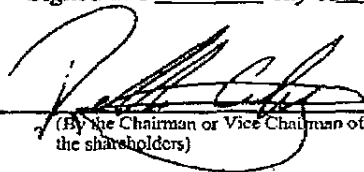
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of JANUARY, 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)

REINALDO ALVAREZ

(Typed or printed name)

PVTD

(Title)

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EXPRESS

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(X) Eden C. Guerra
Signature

1/7/03
Date