

PO1000037765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

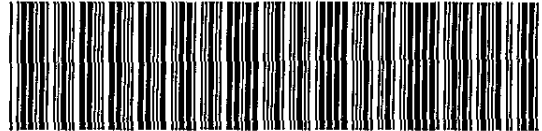
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/03--01058--003 **43.75

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03 JUN 30 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000037765
4/20/03
*Audrey
6-30-03

PENTEK CORPORATION
8925 NW 26TH STREET
MIAMI, FL 33172
(305) 477-5617

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

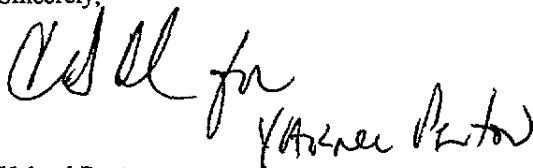
Re: FEI# 01-0660218
NUM: P01000037765

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Pentek Corporation as above captioned and a check for \$43.75, \$35 for filling fee and \$8.75 for certified copy of the amendments. Kindly expedite a certified copy

Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to read "Yaknel Penton". The signature is written in a cursive, flowing style.

Yaknel Penton.
President

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

PENTEK CORPORATION

(present name)

P01000037765

(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 VII: Add the following as Vice President of the corporation:

Carlos D. Coton 1320 SW 91 Avenue, Miami, FL 33174

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: JUNE24, 2003

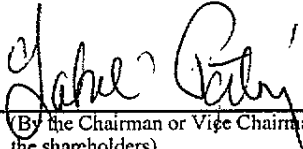
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 24TH day of JUNE, 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)

YAKNEL PENTON

(Typed or printed name)

PRESIDENT

(Title)