

P010000041041

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000264079 2)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
03 SEP -2 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 SEP -2 AM 11:21
DIVISION OF CORPORATIONS

BASIC AMENDMENT
SORIMAR COMPUTERS CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2003

SORIMAR COMPUTERS CORP
4440 NW 79TH AVE SUITE 1E
MIAMI, FL 33166

SUBJECT: SORIMAR COMPUTERS CORP
REF: P01000041041

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000264079
Letter Number: 903A00048892

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP -2 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SORIMAR COMPUTERS CORP

(present name)

P01000041041

(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 II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4530 N.W. 79th. Avenue, Suite 2-C
MIAMI, FLORIDA 33166

ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this Corporation are:

Jose Soriano (President)
4530 N.W. 79th. Avenue, Suite 2-C
MIAMI, FLORIDA 33166

Francisco J. Soriano (Vice-President)
4530 N.W. 79th. Avenue, Suite 2-C
MIAMI, FLORIDA 33166 "

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: August 14, 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 14th day of August, 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)

ROSA L. MARTINEZ

(Typed or printed name)

President

(Title)