

PO1000046633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

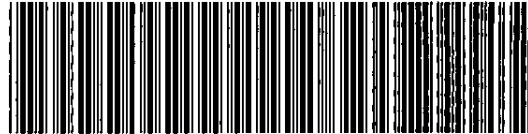
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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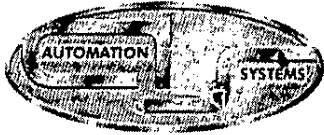
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
11 MAY 27 AM 8:27

Amend

C.COULLETTE

JUN 02 2011

EXAMINER



AUTOMATION SYSTEMS Inc.

FEI 65-1103940

576 NW 99 Court • Miami, Fla. • 33172 - 4043 • USA • Tel (305) 726 0202 • Fax (305) 552 7215

May 20, 2011

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTOMATION SYSTEMS Inc.

DOCUMENT NUMBER: P01000046633

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eduardo A. Trujillo

AUTOMATION SYSTEMS Inc.

576 NW 99 Court

Miami, Florida 33172 - 4043

sales@asinonline.com

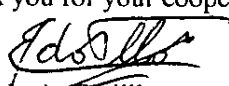
For further information concerning this matter, please call:

Manuel F. Garcia at (305) 726 02 02

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional Copy is enclosed)

Thank you for your cooperation.


Eduardo A. Trujillo
President

Articles of Amendment
to
Articles of Incorporation
of

AUTOMATION SYSTEMS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000046633

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T, D</u>	<u>Jorge A. Garcia</u>	<u>576 NW 99 Court</u> <u>Miami, Florida 33172</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> <u>Change Title</u>
<u>VP, D</u>	<u>Manuel F. Garcia</u>	<u>576 NW 99 Court</u> <u>Miami, Florida 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S, D</u>	<u>Venancio Valero</u>	<u>576 NW 99 Court</u> <u>Miami, Florida 33172</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> <u>Change Title</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE III - CAPITAL STOCK is hereby amended to read as follows: The authorized
Capital Stock of this corporation shall consist of 6,000 Shares of Common Stock,
having a \$10.00 par value.

F. 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:

(if not applicable, indicate N/A)

N / A

The date of each amendment(s) adoption: May 05, 2011

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."

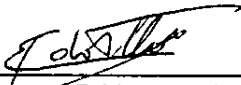
(voting group)

☐ 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.

Dated May 20, 2011

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eduardo A. Trujillo

(Typed or printed name of person signing)

President / Director

(Title of person signing)