

PO10000047407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

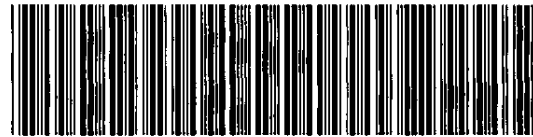
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 SEP -7 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 08 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Datatex Corporation

DOCUMENT NUMBER:

PO100047409.

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

Please return all correspondence concerning this matter to the following:

Jorge Carreras
Name of Contact Person

Datatex Corporation.
Firm/ Company

9322 NW 13th #12
Address

Miami, FL 33172
City/ State and Zip Code

Datatex@aol.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Carreras at (305) 513-6344
Name of Contact Person Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

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

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2010

JORGE CARRERAS
DATATEX CORPORATION
9322 NW 13 ST #12
MIAMI, FL 33172

SUBJECT: DATATEX CORPORATION
Ref. Number: P01000047407

We have received your document for DATATEX CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you wish to change registered agent, please complete #D on page 1 of your document. You cannot just remove the registered agent. The registered agent can resign by completing the attached registered agent form and returning with check for \$87.50.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00016545

RECEIVED
2010 SEP - 7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Data tex Corporation

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

PO00047407

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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10 SEP - 7 PM 12:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Jorge Carreras

New Registered Office Address:

9322 NW 13 ST #12

(Florida street address)

Miami

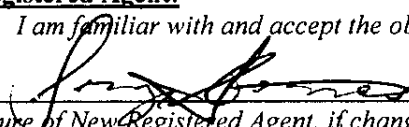
(City)

Florida 33172

(Zip Code)

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>
Agent	Pablo Ortega	9110 SW 147th. Miami, FL 33156	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec.	Jorge Carreras	9322 NW 13th #12 Miami, FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Pres.	Pablo Rada	9322 NW 13th #12 Miami, FL 33179 (Same)	<input type="checkbox"/> Add (same) <input type="checkbox"/> Remove

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

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

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)

The date of each amendment(s) adoption: 05-12-2010
(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):*

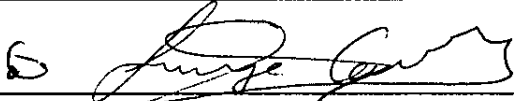
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 05-11-10

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)

Jorge Carreras
(Typed or printed name of person signing)

V.P.
(Title of person signing)