

P01 0000 50175

THE PORZELLAN COMPANY  
7790 NW 67 STREET  
MIAMI, FL 33166

City/State/Zip

Phone #

800001732708--7  
-12/19/01--01/14/02--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 100005022531--6  
-02/26/02--01013--027  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB 25 PM 2:05

Amendment

Examiner's Initials

LFT

2-28-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2002

The Porzellan Co.  
6900 NW 77th Court  
Miami, FL 33166

SUBJECT: THE PORZELLAN COMPANY  
Ref. Number: P01000050175

Memo #: 22958-A

This letter is to inform you that your check number 9000 for \$35.00, which was dated December 14, 2001 and submitted for THE PORZELLAN COMPANY has been returned to us by your bank because of Closed Account.

We are notifying you because our records indicate that the paperwork for THE PORZELLAN COMPANY has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$50.00. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation  
Attn: Carol Mustain  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6900.

Melinda Lilliston  
Administrative Assistant  
Bureau of Commercial Recording



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 28, 2001

THE PORZELLAN COMPANY  
7790 NW 67 STREET  
MIAMI, FL 33166

SUBJECT: THE PORZELLAN COMPANY  
Ref. Number: P01000050175

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to include the city for the new registered agent.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 901A00067416

RECEIVED  
02 FEB 25 AM 8:32  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
FOR**

**THE PORZELLAN COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 FEB 25 PM 2:06

**I. NAME OF THE CORPORATION**

The name of the corporation is: **The Porzellan Company**

**II. TEXT OF AMENDMENT ADOPTED**

The text of the amendment adopted is:

**Article III - Shares**

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class, and shall have no par value.

**Article IV - Registered Agent**

The name and address of the corporation's registered agent shall be Jose Espejo, 6900 NW 77<sup>th</sup> Court, Florida 33166.

**Article V - Officers and Directors**

**Directors** - The number of directors constituting the initial board of directors of the corporation is **one**, and shall never be less than one. The name and address of each individual who is to serve as a member of the board of directors are:

**Director:** Jose Espejo

**Officers** - The names, addresses, and respective officers of the individuals who are to serve as officers of the corporation are:

**President:** Jose Espejo

### **III. DATE AMENDMENT ADOPTED**

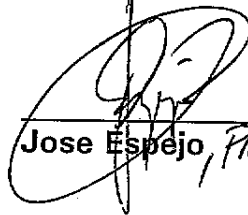
These amendments to the Articles of Incorporation were adopted on August 10, 2001.

### **IV. AMENDMENT APPROVAL**

The foregoing amendment to the Articles of Incorporation was approved and made by the board of directors of the corporation, and shareholder approval consent was obtained.

**EXECUTED** this 10<sup>th</sup> day of August, 2001.

**THE PORZELLAN COMPANY**

  
\_\_\_\_\_  
Jose Espejo, PRESIDENT

**ACKNOWLEDGMENT AND ACCEPTANCE OF  
APPOINTMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 10<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
Jose Espejo, President

STATE OF FLORIDA  
COUNTY OF DADE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB 25 PM 2:06

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments appeared Jose Espejo, who is personally to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and she acknowledged subscribing her name thereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 10<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

