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TALLAHASSEE, FLORIDA

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1-57731



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2003

CYBER CORPORATION
ATTN: MAURICIO G BARBINI
1411 NW 84TH AVE
MIAMI, FL 33126

SUBJECT: CYBER CORPORATION
Ref. Number: P01000057731

We have received your document for CYBER 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):

Please clarify if the registered agent's address has been changed and correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00016740

CYBER CORPORATION

1411 NORTHWEST 84TH AVENUE
MIAMI, FLORIDA 33126

March 7, 2003

Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Cyber Corporation
Document No: P01000057731
FEI No. 651111958

TO WHOM IT MAY CONCERN:

Enclosed herewith please find an Articles of Amendment to the Articles of Incorporation for Cyber Corporation together with the appropriate filing fee.

Kindly return all correspondence pertaining to this matter to the attention of:

Milagros Avila
1411 N.W. 84th Avenue
Miami, Florida 33126

Should you have any questions, please feel free to contact Milagros Avila, at 305-392-6652

Very truly yours.


Mauricio G. Barbini

FILED

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

03 APR -9 PM 8:02

CLERK OF STATE
TALLAHASSEE, FLORIDA

Cyber Corporation

(present name)

P01000057731

(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 I:

The Principal Office address of this corporation is deleted and replaced as follows: 1411 N.W. 84th Avenue, Miami, FL 33126.

ARTICLE VII:

The Initial Registered Office address of this corporation is deleted and replaced as follows: 1411 N.W. 84th Avenue, Miami, FL 33126.

ARTICLE IX:

The corporation is adding a new officer in the capacity of Vice President. The name and address of the new officer is as follows: Milly Avila, 1411 N.W. 84th Avenue, Miami, FL 33126.

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: April 2, 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 2nd day of April, 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)

Mauricio G. Barbini

(Typed or printed name)

President, Treasurer, and Secretary, Incorporator

(Title)