

PO1000060943



5951 W. Flagler St.
Suite 11
Miami, FL 33144

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 500004538675-7
-08/16/01--01070--023
*****35.00 *****35.00
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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

SIWFTNESS ENTERPRISES OF FLORIDA COMPANY
5951 W. FLAGLER STREET
SUITE 11
MIAMI, FL 33144

SUBJECT: SIWFTNESS ENTERPRISES OF FLORIDA COMPANY
Ref. Number: P01000060943

Copy

RECEIVED
01 SEP 10 AM 8:36
DIVISION OF CORPORATIONS

We have received your document for SIWFTNESS ENTERPRISES OF FLORIDA 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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



"an american company"

**SIWFTNESS
ENTERPRISES
OF
FLORIDA**

**10965 SW 6 St.
Miami, FL 33174
Ph: (786) 275-0021
Fax: (305) 559-4598**

e-mail: siwfenter@msn.com

Miami, September 5, 2001

Florida Dept. of State
Mrs. Teresa Brown
Division of Corporations
Tallahassee, FL.

Subject: Siwftness Enterprises of FL.
R.N. P01000060943

Dear Madam:

Thank a lot for your letter dated August 22/01, we are sorry about our mistake.
Today we are attachment a new amendment , we are very grateful for your comments.

We hope that it are in correct form.

Thank you again,

Sincerely

Miriam C. Sifontes
Executive Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIWFTNESS ENTERPRISES OF FLORIDA COMPANY

FILED
01 SEP 10 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1: The principal place of business shall be: 10965 SW 6 Street
Miami, Fl. 33174.

ARTICLE V: ADD MR. ANGEL CERDEIRAS, Secretary, with 30 % Interest.
15463 SW 171 Street
Miami, Fl. 33187

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 7, 2001

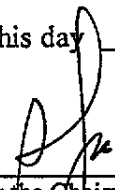
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 day 7th of August, ~~19~~ 2001

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)

Ramon M. Sifontes
Typed or printed name

President / Incorporator
Title