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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 OCT 25 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J.K. SATELLITE RETAILERS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMENDED
9/26
10/25/01 2:59 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J. K. SATELLITE RETAILERS, CORP.
(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 VI OFFICERS

DELETED

JULIO R. BERMUDEZ - President & Treasurer
11412 SW 41ST STREET
MIAMI, FL 33165

ADDED

KATTYA V. GOMEZ - President
11412 SW 41ST STREET
MIAMI, FL 33165

ADDED

THE NEW REGISTERED AGENT WILL BE:

KATTYA V. GOMEZ - President
11412 SW 41ST STREET
MIAMI, FL 33165

I ACCEPT THE DESIGNATION AS REGISTERED AGENT

Katty V. Gomez
Katty V. GOMEZ

SECOND: If and 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:

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THIRD: The date of each amendment's adoption: 10-17-01

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 18TH day of OCTOBER, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer as designated by the incorporators)

OR

(By the director if adopted by the directors))

OR

(By an incorporator if adopted by the incorporators)

☒ JULIO R. BERMUDEZ
Typed or printed name

PRESIDENT

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