

P01000076647

(Requestor's Name)

Advanced Link Systems Inc.
5723 NW 112 PL
Miami FL 33178

(City/State/Zip/Phone #)

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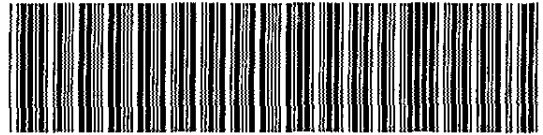
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000076647-1
300 Ann'd CM
9-15-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED LINK Systems, Inc.

(present name)

P01000076647

(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)

THE NAME STACEY RODRIGUEZ AS CURRENT
AGENT IS TO BE CHANGED TO THE
NEW REGISTERED AGENT OMAR OCHOA.
5723 NW 112 place Miami FL. 33178

THE NAME STACEY RODRIGUEZ AS CURRENT
VD IS TO BE CHANGED TO THE NEW
VD OMAR OCHOA. 5723 NW 112 place
MIAMI FL. 33178.

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:

N/A

THIRD: The date of each amendment's adoption: Sept 1st 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 1st day of Sept., 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)

RAMONA ECHEVERRI

(Typed or printed name)

P.D.

(Title)

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