

PD10000086081

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 13 PM 12:46

FILED

RECEIVED
02 SEP 13 AM 11:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
FOMA INTERNATIONAL INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

T BROWN SEP 13 2002

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

FOMA INTERNATIONAL INC

(present name)

P01000086081

(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 II: OFFICE ADDRESS

THE MAILING ADDRESS WILL BE AMENDED TO:

**8181 NW 36 ST. #14E
MIAMI, FL 33166**

THE PRINCIPAL ADDRESS WILL BE AMENDED TO:

**8181 NW 36 ST. #14E
MIAMI, FL 33166**

ARTICLE V: REGISTERED AGENT/OFFICE

THE REGISTERED OFFICE WILL BE AMENDED TO:

**CARLOS E. FONSECA
8181 NW 36 ST. #14E
MIAMI, FL 33166**

I, CARLOS E. FONSECA, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



REGISTERED AGENT

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THIRD: The date of each amendment's adoption: SEPTEMBER 12, 2002

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

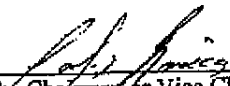
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 12TH day of SEPTEMBER, 2002.

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)

CARLOS E. FONSECA

Typed or printed name

PRESIDENT

Title