

PO1000116141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

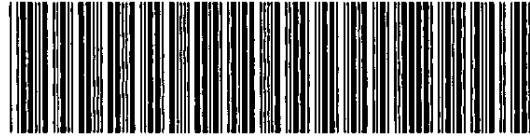
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200250832112

*Name Change
& Amend*

FILED
2013 AUG 22 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/22/13--01011--014 **35.00

*DR
8/27/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAROS EXPORT COMPANY INC

DOCUMENT NUMBER: P01000116141

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

1422 NW 82ND AVE DORAL FL 33126

Name of Contact Person

ALEXANDRA MALVAR

Firm/ Company

FAROS EXPORT COMPANY INC

Address

1422 NW 82ND AVE DORAL FL 33126

City/ State and Zip Code

ACCOUNTING@WEBPBA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AIDA FERNANDEZ

Name of Contact Person

at (305) 593 2242

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2013 AUG 22 PM 2: 21

FAROS EXPORT COMPNAY INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000116141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

FAROS EXPORT COMPANY INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

AIDA FERNANDEZ

1422 NW 82ND AVE

DORAL FL 33126

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

PBA PROFESSIONAL SERVICES

6191 ORANGE DRIVE SUITE 6167

(Florida street address)

New Registered Office Address:

DAVIE

(City)

Florida 33314

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent if changing

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: **AUGUST 20TH, 2013**
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

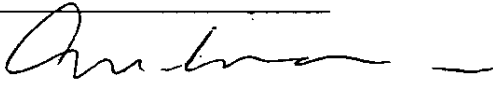
by _____."
(voting group)

- ☐ 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.

Dated **08/20/2013**

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEXANDRA MALVAR

(Typed or printed name of person signing)

DP

(Title of person signing)