

PO2000009792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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07/08/14--01017--008 **52.50

Amcl

JUL 24 2014

R. WHITE

RECEIVED
JUL 24 8 19 45
2014

July 1, 2014


Department of State
Division of Corporations
Tallahassee, FL 32314

Dear Mr/Mrs,

I am writing to formally request a filing of **Articles of Amendment** to amend the Articles of Incorporation of **Adistec Corp.**, a Florida Profit Corporation. The document's number is: **P02000009792**

I have enclosed a check for the amount of **US \$ 52.50**, which is the standard fee for filing, certified copy and the Certificate of Status. If there are any further costs to be defrayed, please contact me to tel: (786) 221 – 2341.

Sincerely,



José Luis Sperman
Chief Executive Officer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adistec Corp.

DOCUMENT NUMBER: P02000009792

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

Please return all correspondence concerning this matter to the following:

Jose Luis Sperman

Name of Contact Person

Adistec Corp.

Firm/ Company

7620 NW 25th Street

Address

Miami FL 33122

City/ State and Zip Code

jsperman@adistec.com

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

For further information concerning this matter, please call:

Jose Luis Sperman

Name of Contact Person

at (786) 221-2320

Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

ADISTEC Corp.

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

P02000009792

(Document Number of Corporation (if known))

FILED
14 JUL -8 9:40

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:

_____ 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**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

(Attach additional sheets, if necessary). (Be specific)

A hand-drawn graph on lined paper. The graph consists of a straight line with a positive slope. The line starts at a point on the vertical axis labeled with the letter 'c'. It extends upwards and to the right, crossing several horizontal lines. The line appears to be drawn with a ruler or straightedge.

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 15th June 2012, if other than the date this document was signed.

Effective date if applicable: _____
(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 7/1/2014

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)

JOSE WIS SPERMAN

(Typed or printed name of person signing)

VP, CEO

(Title of person signing)