

P02000016067

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08/28/08--01027--036 **43.75

FILED
2008 MAR 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4-8-08

AM & ASSOCIATES PA
1689 NE 123RD ST
NORTH MIAMI, FLORIDA 33181
PHONE (305)-893-2669 FAX (305)891-3458
E MAIL mabelromaniuk@bellsouth.net

MARZO 25, 2007

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

ENCLOSED PLEASE FIND A CHECK FOR \$ 43.75 COVERING FEE FOR ARTICLES
OF AMENDMENTS TO:

HIALEAH COMPUTER INC

PLEASE SEND DOCUMENTS TO MY OFFICE:



THANK YOU
MABEL ROMANIUK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
HIALEAH COMPUTER INC.**

**(PRESENT NAME)
P02000016067**

DOCUMENT NUMBER

FILED
2008 MAR 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of Corporation

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted.

DIRECTORS

ADD: ALBERTINO RAMOS (SECRETARY) 1620 BIARRITZ DR. MIAMI BEACH FL
33141

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:

THIRD: The date of each amendment' s adoption 03/25/08

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholder. 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 provides for each voting group entitle to vote separately on the amendment(s).

"the number of votes cast for the amendment(s) was/were sufficient for approval by

voting group

X The amendment(s) was/were adopted by the board of directors without shareholder action

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day ____ 03/25/08

Signature Maria Correa
(By the board of Directors, ~~President~~ or other officer if adopted by the shareholders)

MARIA CORREA - Pres.
(Print name)

Or

Signature _____
(By the incorporator if adopted by the incorporators) (print name)