

P02000043911

THE LAW OFFICES OF
MORROW & MILBERG, P.A.

TAX I.D.# 650894202
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MARK A. MORROW

PAUL A. MILBERG

PLEASE REPLY TO:

☒ PLANTATION:

499 NORTHWEST 70TH AVENUE
SUITE 108
PLANTATION, FLORIDA 33317
(954) 316-1976
FACSIMILE (954) 316-1987

☐ NAPLES:

THE FRENCH QUARTER
501 GOODLETTE ROAD
BUILDING D-100
NAPLES, FLORIDA 34102
(239) 434-7300

September 6, 2002

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

100007606511--8
09/09/02--01078--003
*****35.00 *****35.00

Attn: Amendment Section

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for 4TOGO Corporation referenced by Document No. P02000043911. I also have provided a firm check for the filing fee for the articles of amendment in the amount of \$35.00 made payable to the Department of State.

If you should have any question regarding the enclosed please do not hesitate to contact me or Attorney Paul Milberg at the Plantation address.

Very truly yours,

Lindsey Simerly
Lindsey Simerly
Office Manager

Enclosures

FILED
02 SEP -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 16 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
4TOGO, CORPORATION

(Document No. P02000043911)

FILED
02 SEP -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article VII

The Officers of the Corporation are:

Francisco J. Rodriguez
15476 N.W. 77th Court, #619
Miami Lakes, FL 33016

President

Osvaldo Marichal
15476 N.W. 77th Court, #619
Miami Lakes, FL 33016

Vice President

Rene Naranjo
15476 N.W. 77th Court, #619
Miami Lakes, FL 33016

Treasurer

Jose Ramirez
15476 N.W. 77th Court, #619
Miami Lakes, FL 33016

Secretary

SECOND: The foregoing amendment was adopted on September 4, 2002.

THIRD: Adoption of the Amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 4 day of September, 2002

By Francisco J. Rodriguez
Signature

FRANCISCO J RODRIGUEZ
Print Name and position

President