

P02000071989

Requester's Name

JEC Services, Inc.
15327 NW 60 Ave. - Suite 255
Miami Lakes, FL 33014

City/State/Zip #

200007421042--6
-08/29/02--01029--010
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend & N/C

Examiner's Initials *JB*

CR2E031(7/97)

V SHEPARD SEP 17 2002

*Correcting the RA's name
only (not changing RA)*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 5, 2002

JEC SERVICES, INC.
15327 NW 60 AVE., STE. 255
MIAMI LAKES, FL 33014

} TEL. # 305.826-4181

SUBJECT: ADMINPHROPH CORP.
Ref. Number: P02000071989

We have received your document for ADMINPHROPH CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 602A00051202

Rec'd 9/16

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 3:29

In meeting of shareholders on July 31st, 2002, was decided by quorum to amend the Articles of Incorporation of Adminphroph Corp., a Florida corporation registered with Document number P02000071989.


The following articles was amended as follows:


- 1) The correct name of the Corporation shall be ADMINPROPH CORPORATION.
- 2) Article Five, Article Six, Article Seven and Article Eight was amended.
The correct Name of the Registered Agent, President and Secretary is ALCIRA VELASQUEZ.
- 3) The Shareholders and Shares shall be:

ALCIRA VELASQUEZ	25%
SEGURIDAD NAPOLES LTDA.	50%
ALEJANDRO VELASQUEZ	25%

With no other issues to discuss the meeting was closed.

Signed today July 31st, 2002, in Dade County, Miami, Florida.


ALCIRA VELASQUEZ
President


ALCIRA VELASQUEZ
Secretary

ALEJANDRO VELASQUEZ
Vice-President



