

PD2000071989

(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



400021899064

08/04/03--01015--001 **35.00

FILED

03 AUG - 1 2M 3 58

RECEIVED
FALLS CHURCH, VA
AUG 11 2003

*Amend
T. Lewis 8/1/03*

TRANSMITTAL LETTER

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

SUBJECT: ADMINPROPH CORPORATION.

Enclosed is an original and one (1) copy of the ARTICLES OF ^{AMENDMENT} ~~INCORPORATION~~ and a check
for: \$35.00 ARTICLES OF AMENDMENT

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.2</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

Nelson I. Diaz

Name

3501 SW 107 Ave

Address

Miami, FL 33165

City, State & Zip Code

(305) 554-7724

Daytime Telephone Number

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 AUG -1 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADMINPROPH CORPORATION

(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 6&7 Directors

- 1) The new President, Treasurer and Secretary is Juan E. La Rosa.
14050 SW 121 Place, Unit 5-23, Miami, Florida, 33186.
- 2) The Shareholders and Shares shall be:
Adminproph y Cia. Ltda. of Bogota, Republic of Colombia:
with 100 % of corporation shares.

Article # 5 New Registered Agent

The street address of the Corporation is 14050 SW 121 Place, Unit 5-23, Miami, Florida 33186 and the new Registered Agent of the corporation is Nelson I. Diaz and his address is : 3501 SW 107 Ave, Miami, Fl. 33165.

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: JULY 23, 2003

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. 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 for each voting group entitled to vote separately on each 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.

Signed this 23 day of JULY, 2003.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALCIRA VELASQUEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

NELSON I. DIAZ
3501 SW. 107 AVE.
Miami, FL. 33165.

Phone: (305) 554-7724

