

P020000071989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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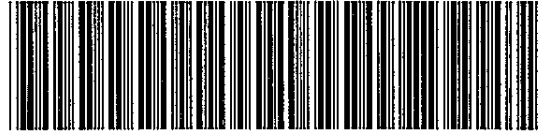
(Business Entity Name)

(Document Number)

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03 OCT 30 AM 10:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

PS 11/4/03  
Amend

## 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 TO  
ARTICLES OF INCORPORATION and a check for:

\$35.00

___\$70.00	__X__\$78.75	___\$122.50	___\$131.2
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

**FILED**

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

03 OCT 30 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ADMINPROPH CORPORATION**

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**(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 delete

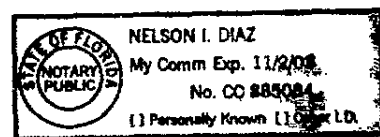
**Article # VII Directors**

The name and address of the new Directors of this corporation are :

- |                          |                   |
|--------------------------|-------------------|
| 1) Jesus Orlando Lopez   | 3501 SW. 107 Ave. |
| President, Secretary and | Miami, Fl. 33165  |
| Treasurer.               |                   |

**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 : October 2nd. , 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)

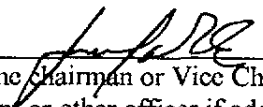
The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

☐

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

☐

Signed this 20th day of October, 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)

Juan E. La Rosa  
Typed or printed name

President, Treasurer and Secretary  
Title

