

P02000086604

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000229179 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
02 NOV 21 PM 3:42
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 21 PM 4:27

BASIC AMENDMENT

ADVANCED TECHNO CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
11/22/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 21, 2002

ADVANCED TECHNO CORP.
14352 BISCAYNE BLVD.
N. MIAMI, FL 33181

SUBJECT: ADVANCED TECHNO CORP.
REF: P02000086604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlane Connell
Document Specialist

FAX Aud. #: H02000229179
Letter Number: 102A00063025

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 02000229179
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED TECHNO CORP.**

FILED
SECRETARY OF CORPORATIONS
2002 NOV 21 PM 4:21

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article X of the Articles of Incorporation are amended to read as follows:

Article X - Director(s) of Corporation

The board of Director(s) for this Corporation and address(es) is(arc): OSVALDO ZAYAS at 14358 Biscayne Blvd., No. Miami Beach, Fl 33181; and FRANCISCO FRIAS at 10666 N.E. 11th Avenue, Miami Shores, Florida 33128.

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:
Not Applicable.

THIRD: The date of each amendment's adoption: November 1, 2002.

FOURTH: Adoption of Amendment(s):

_____ 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.

H 02000229179

H 02000229179

"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 21st day of November, 2002.

Signature: Oswaldo Zayas
(By the Chairman or Vice Chairman of the Board of 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)

Oswaldo Zayas
Typed or Printed Name
Director / President
Title

Document Prepared by:
Victor K. Ronca, Esq.
16105 N.E. 18TH Avenue
No. Miami Beach, FL 33162
Phone: (305) 945-6522

H 02000229179