

Division of Corporations

Page 1 of 3

# P02000097204

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.**

(((H02000204104 2)))

**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 : GOMEZ & VELAZQUEZ  
Account Number : I19990000173  
Phone : (305)821-1659  
Fax Number : (305)821-7252

RECEIVED

02 SEP 26 AM 10:55

DIVISION OF CORPORATIONS

FILED  
02 SEP 26 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**CIRCUITO CERRADO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND  
9/26/2002  
(3)

H02000204104 2

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

---

Circuito Cerrado, Inc.

(present name)

---

P02000097204

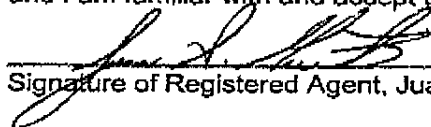
(Document Number of Corporation (If known))

*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 VI.- The address of the initial registered office of this corporation which is 7830 NW 161st Terrace, Miami Lakes, FL 33016 is herein being changed to 200 NE 2nd Drive, Homestead, FL 33030 and the name of the initial registered agent of this corporation is herein being changed from Juan D. Gomez at 7830 NW 161st Terrace, Miami Lakes, FL 33016 to Juan A. Martinez at 200 NE 2nd Drive, Homestead, FL 33030.

Having being named to accept service of process for the above mentioned corporation at 200 NE 2nd Drive, Homestead, FL 33030, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Signature of Registered Agent, Juan A. Martinez

September 25, 2002

Article VII.- The initial board of directors is herein being changed from Juan D. Gomez at 7830 NW 161st Terrace, Miami Lakes, FL 33016 to Juan A. Martinez at 200 NE 2nd Drive, Homestead, FL 33030.

**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:

H02000204104 2

**FILED**  
02 SEP 26 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000204104 2

**THIRD:** The date of each amendment's adoption: September 25, 2002

**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 provided for each voting group entitled to vote separately on the 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 25th day of September, 2002

Signature



INCORPORATOR

(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)

Juan D. Gomez

(Typed or printed name)

Incorporator

(Title)

H02000204104 2