

PO20000117303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

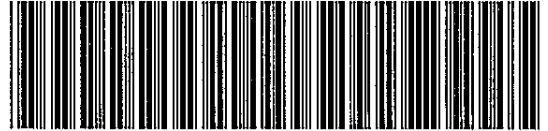
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021598727

Amend

09/30/03--01062--009 **35.00

RECEIVED

03 SEP 30 AM 10:24

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 9/30/03
FILED
03 SEP 30 PM 4:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Charter Number Only

VALIDATION ONLY

9/29/03

Business Authority

Requestor's Name

8347 SW. 40 St.

Address

Miami, FL 33155

City

State

Zip

Phone

(305) 220-3420A

CORPORATION(S) NAME

Port of Tampa One Stop Center, Inc
#PO2 000 117303

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PORT OF TAMPA ONE STOP CENTER, INC.
(Charter# P02000117303)

FILED

SEP 30 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Albert Douk President/Secretary Treasurer	21399 Marina Cove Cir. Apt. M12 Aventura, FL 33180

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

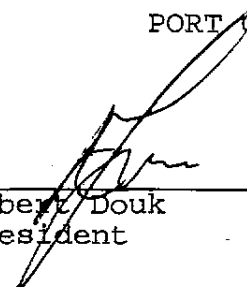
Albert Douk	21399 Marina Cove Cir. Apt. M12 Aventura, FL 33180
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 26th, 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 26th, 2003

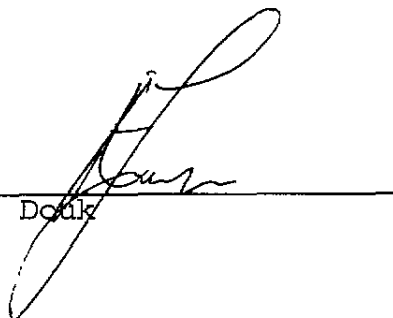
PORT OF TAMPA ONE STOP CENTER, INC.

By 
Albert Douk
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for PORT OF TAMPA
ONE STOP CENTER, INC., at 21399 Marina Cove Cir. Apt. M12, Aventura,
FL 33180, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office.



Albert Douk