

P02000117303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

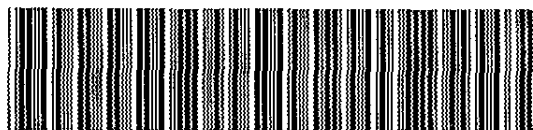
(Business Entity Name)

(Document Number)

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Amend

11/07/03--01006--018 **35.00

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03 NOV -7 AM 10:45

DIVISION OF CORPORATION

FILED

03 NOV -7 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

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11/6/23

Business Authority

Requestor's Name
8347 SW 40 St.

Address
Miami, FL 33155

City

State

ZIP

Phone

(305) 220-3420 A

CORPORATION(S) NAME

Port of Tampa One Stop Center, Inc.
#P02000117303

- | | | |
|--|---|---|
| <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
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Empire Toll Free: 1-800-432-3028

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

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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 VII:

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

NAME	ADDRESS
Mr. Howard Zalkin President	2080 NE 197 th Terrace North Miami Beach, FL 33179
Mr. Dario Echeverry Vice President	4000 Island Blvd #407 Aventura, FL 33160

AMENMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mr. Howard Zalkin	2080 NE 197 th Terrace North Miami Beach, FL 33179
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 5th, 2003

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

Signed this November 5th 2003

PORT OF TAMPA ONE STOP CENTER, INC.

By Howard Zalkin
Howard Zalkin
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 2080 NE 197th Terrace, North Miami Beach,
FL 33179, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office.

Howard Zalkin
Howard Zalkin