

P03000002704

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.

((H03000042170 8)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
03 FEB -5 AM 10:20
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MARGO US CORP.

FILED
03 FEB -5 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
REC'D
2-5
④



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 5, 2003

MARGO US CORP.
19255 NE 10 AVE. APT. 312
MIAMI, FL 33179

SUBJECT: MARGO US CORP.
REF: P03000002704

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 current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME AT THE TOP NEEDS A PERIOD AFTER "CORP". IN ARTICLE 1, THE SECOND NAME LOOKS LIKE IT HAS A PERIOD AFTER US .

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000042170
Letter Number: 503A00007658

☒ 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 director 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 31 Days of JANUARY 2003.

Signature 
(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)

LUZ PATRICIA MONGE
TYPED OR PRINTED NAME

PRESIDENT