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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
05 DEC 23 AM 10:45
FLORIDA
TALLAHASSEE

BASIC AMENDMENT

EASY COMPUTERS TECH, INC.

RECEIVED
05 DEC 23 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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12/23/05
Amend
12/23/2005

4050002914143. FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

05 DEC 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EASY COMPUTERS TECH, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

8268 NW 103 ST
HIALEAH GARDENS, FL. 33016

THE NEW MAILING ADDRESS IS :

9271 NW 120 TERR
HIALEAH GARDENS, FL. 33018

ARTICLE V REGISTERED AGENT

GUERRA, REBECA
4250 W 12 AVE
HIALEAH, FL. 33012

REGISTERED AGENT

CHANGE:

GUERRA, REBECA
8268 NW 103 ST
HIALEAH GARDENS, FL. 33016

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

URQUIZA, ROBERTO
GUERRA, REBECA

PRESIDENT
PRESIDENT

DELETE:

URQUIZA, ROBERTO

PRESIDENT

CHANGE:

GUERRA, REBECA
8268 NW 103 ST
HIALEAH GARDENS, FL. 33016

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

4050002914143.

Has 000 291 4143.

THIRD: The date each amendment's adoption: December 22, 2005.

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 22 day of December 2005.

Signature *R. Guerra*
(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)

Rebecca Guerra
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X
Registered agent signature

Has 000 291 4143.