

PD3000005011

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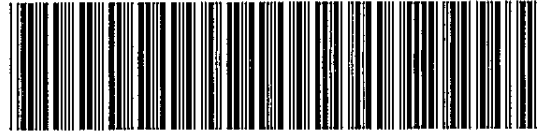
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FILED  
05 NOV 10 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

*EM.*  
*Plen*  
*admir*

*26-10*

October 11, 2005

Roark R. Monahan CPA  
Monahan Mijares CPA, P.A.  
CCS 10118 P.O. Box 025323  
Miami, FL 33102-5323

SUBJECT: TERATRONIC CORP.  
Ref. Number: P03000005011

We have received your document for TERATRONIC CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 705A00061799

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**FILED**  
05 NOV 10 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Teratronic Corp.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000005011  
(Document number of corporation)

Pursuant to the provision of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED-** (OTHER THAN NAME CHANGE) Indicate Article Numbers and/or Article Titles being amended, added or deleted: (BE SPECIFIC)

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 3370 N.E. 190 Street, Apt. 1206, Aventura, Florida 33180.

**Article II should be amended to read as follows:**

The address of the principal office and the mailing address of the Corporation is 20281 E Country Club Dr. 1204W Miami, FL 33180-3028

**FURTHER**

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the name and address of each of the members of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

Danny Moreno  
3370 N.E. 190 Street  
Apt. 1206  
Aventura, Florida 33180

Salomon Cohen  
3370 N.E. 190 Street  
Apt. 1206  
Aventura, Florida 33180

**Article VI should be amended to read as follows:**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the name and address of each of the members of the initial Board of Directors, who are to serve as the Corporation's director until successors are duly elected and qualified are:

Title: DIR  
Danny Moreno  
20281 E Country Club Dr. 1204W  
Miami, FL 33180-3028

Title: DIR  
Chantal Moreno  
20281 E Country Club Dr. 1204W  
Miami, FL 33180-3028

Signature of member or an authorized representative of a member  
Signature: ROARK R. MONAHAN

The date of each amendment(s) adoption: September 15, 2005

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Danny Moreno

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**