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(Document Number)

KENDALL TAX ACCOUNTING CORPORATION

ACCOUNTING • INCOME TAX
9745 SUNSET DRIVE • Suite 201
MIAMI, FLORIDA 33173-4649

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

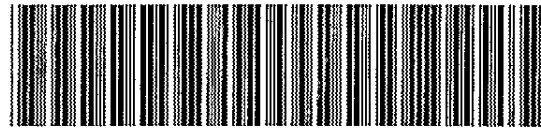
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03/14/03--01028--007 **43.75

FILED
03 MAR 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
03 MAR 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: "SIRIUS ENTERPRISE CORPORATION "

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.50

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE - SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIRIUS ENTERPRISE CORPORATION
(Present name)

FILED
03 MAR 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article VII: Joslayne J. Squilino resigned as Register agent of the corporation

JACQUELINE DIAS ZANENGA has been appointed as Register agent of the corporation. Address: 11375 NW 7th Street # 105 Miami, FL 33172.

ACKNOWLEDGEMENT:

Having been name to accept service of process for the above name corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accept the duties and obligations of Florida statutes.


Jacqueline Dias Zaneegas- Register Agent

Article IX: Joslayne J. Squilino resigned as Secretary of the corporation

JACQUELINE DIAS ZANEGAS has been named the new Secretary of the Corporation. Address: 11375 NW 7th Street # 105 Miami, FL 33172

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

THIRD: The date of each amendment's adoption: FEBRUARY 2ND, 2003

FOURTH: Adoption of Amendment (s) (check one)

- ☒ The amendment (s) was/were adopted by the incorporators or board of directors
Without shareholder action and shareholder action was not required.
- ☐ 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.

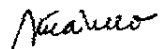
*[The following statement must be separately provided for each voting group
entitled to vote separately on the amendment (s).]*

The number of votes cast for the amendment (s) was/were sufficient for
Approval by _____
(Voting group)

Signed this 6 day of March, 2003.

SIRIUS ENTERPRISE CORPORATION

(Corporation name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

STELA MELLO

(Typed of printed name)

President

(Title)