

P03000003007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

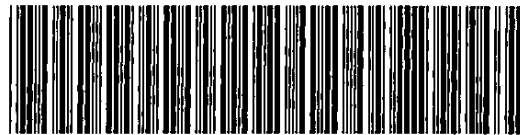
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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05/21/07--01036--023 **43.75

FILED
07 JUL -5 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Proced
SG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2007

DIS N CHANG
MADE SIMPLE CUSTOMS CLEARENCE CORP
1325 NW 78TH AVENUE, SUITE 203
MIAMI, FL 33126

SUBJECT: MADE SIMPLE CUSTOMS CLEARENCE, CORP
Ref. Number: P03000013007

We have received your document for MADE SIMPLE CUSTOMS CLEARENCE, CORP and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 207A00036567

RECEIVED

07 JUL -5 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Made Simple Customs Clearance Corp.

DOCUMENT NUMBER: P03000013007

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Idis Chang

(Name of Contact Person)

Made Simple Customs Clearance Corp.

(Firm/ Company)

1325 NW 78 AVE Ste 203

(Address)

Doral, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

Idis Chang

(Name of Contact Person)

at (305) 513-0893

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Made Simple Customs Clearance Corp.

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

PO3000013007

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII: (deleted)

Title: S/O

Jaime Sola

251 SW 98 Terrace

Pembroke Pines, FL 33025

Add

S/O Migdalia Irizarry

4375 SW 112 Place Miami, FL 33165

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7/2/07

Effective date if applicable: 7/2/07
(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

Idis Chang

(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)

Idis Chang

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35