

P03000014140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500024276285

Amend

11/21/03--01070--014 **35.00

RECEIVED
03 NOV 21 PM 12:56
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 NOV 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DR
11/21/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HIGH SOLUTION TECHNOLOGY, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGH SOLUTION TECHNOLOGY, CORP.**

FILED
03 NOV 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE II: The new principal place of business and its new mailing address is as follows:

**42 NW 27th Avenue
Suite 101
Miami, FL 33125**

ARTICLE IV: The name, address, number of shares, and the consideration is as follows:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Alberto R. Palacio 42 NW 27 th Avenue Suite 101 Miami, FL 33125	1,000	\$1,000.00

ARTICLE VI: The new resident agent of the corporation and its address is as follows:

**Alberto R. Palacio
42 NW 27th Avenue
Suite 101
Miami, FL 33125**

ARTICLE VII: The name and address of the new officers of this corporation are as follows:

Alberto R. Palacio 42 NW 27 th Avenue Suite 101 Miami, FL 33125	President
--	------------------

Marta Leyva 42 NW 27 th Avenue Suite 101 Miami, FL 33125	Secretary/Treasurer
---	----------------------------

SECOND: The date of the amendment's adoption: **November 10th, 2003.**

**Articles of Amendment
High Solution Technology, Corp.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of November, 2003.



Alberto R. Palacio
President

Date: November 10th, 2003

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Alberto R. Palacio

Date: November 10th, 2003