

PO3000046680

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03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
10 @ 8/1/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOCATEL USA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000046680

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MERY M. BURKLE

(Name of Person)

LOCATEL USA, INC

(Name of Firm/Company)

1107 EAST HALLANDALE BEACH BLV.

(Address)

HALLANDALE BEACH, FL 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

MERY M. BURKLE

(Name of Person)

at (954) 4585880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2003

MERY M. BURKLE
LOCATEL USA, INC.
1107 E HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

SUBJECT: LOCATEL USA, INC
Ref. Number: P03000046680

We have received your document for LOCATEL USA, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business 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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00041599

RECEIVED
03 JUL 31 AM 8:47
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOCATEL USA, INC.

(present name)

P03000046680

(Document Number of Corporation (If known))

Pursuant to the provisions of section 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)*

ARTICLE VIII Officer(s) and Director (s) of the corporation shall be added as follow:

President-GUSTAVO A BURKLE
vice- president MERY M BURKLE

ARTICLE II-The place of business and mailing address of corporation shall be amended
to ;1107 E HALLANDALE BEACH BLV. FL. 33009

Hallandale Bch, Fl

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:

THIRD: The date of each amendment's adoption: JULY 7, 2003

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 07 day of JULY, 2003

Signature _____

(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)

MERY M. BURKLE

(Typed or printed name)

VICE- PRESIDENT

(Title)