

P03000070610

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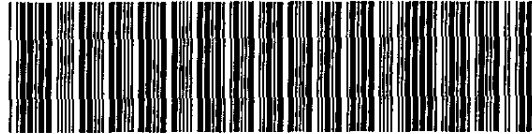
(Business Entity Name)

(Document Number)

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10/21/05--01027--013 **35.00

Amend

JB
10/25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Voice and Data Communications Equipment, Inc.

DOCUMENT NUMBER: P03000070610

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

Please return all correspondence concerning this matter to the following:

Zeus Vicuna

(Name of Contact Person)

(Firm/ Company)

551 NW 129 Way

(Address)

Pembroke Pines, FL. 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Zeus Vicuna

(Name of Contact Person)

at (305) 305-8146

(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

2005 OCT 21 PM 12:14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
VOICE AND DATA COMMUNICATIONS EQUIPMENT, INC.
(PRESENT NAME)**

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

Change: ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues :

Delete:

Cematel, C.A. 52 %
Calle 82A # 67-11
Qta Cematel. Los Aceitunos.
Maracaibo, Zulia 400. Venezuela

Delete:

Damellys Vicuna 48%
6877 NW 179 Street # 105
Hialeah, Florida. 33015.

Add:

Cematel, C.A. 60 %
Calle 82A # 67-11
Qta Cematel. Los Aceitunos.
Maracaibo, Zulia 400. Venezuela

Zeus Vicuna 40 %
6877 NW 179 Street # 105
Hialeah, Florida. 33015.

Change: ARTICLE V. OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are).:

Add:

Director

Zeus Vicuna
4301 SW 160 Ave # 200
Miami, Fl. 33027

Change. CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent , in the State of Florida

The name and address of the registered agent and office is:

Zeus Vicuna
4301 SW160 Ave # 200
Miramar, Fl. 33027

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: October 17, 2005

FOUTH: 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 director 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 17 Day of October, 2.005.

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)

FRANCISCO SILVA

TYPED OR PRINTED NAME

President

REGISTERED AGENT/REGISTERED OFFICE.

I, Zeus Vicuna, accept to be designated as registered agent of the undersigned corporation, organized under the laws of the State of Florida.

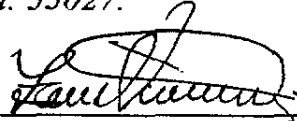
1. *The name of the corporation:*

Voice and Data Communications Equipment, Inc.

2. *The name and address of the registered agent and office is:*

Zeus Vicuna
4301 SW 160 Ave # 200
Miramar, Fl. 33027.

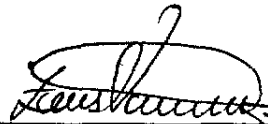
Signature



Date : 10/17/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature



Date

10/17/05