

P03000073981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

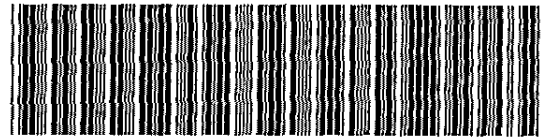
(Business Entity Name)

(Document Number)

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FILED
04 JUL -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/15/04
Amend
sf

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMEND OFFICERS AND DIRECTORS, NEW ADDRESS

DOCUMENT NUMBER: 001

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

Please return all correspondence concerning this matter to the following:

MONICA MARTINEZ
(Name of Person)

TECHNOLOGIES & COMMUNICATIONS, INC
(Name of Firm/ Company)

8180 NW 36 ST. SUITE 310
(Address)

Miami FL 33166
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MONICA OR HANCOY PUENTE (305) 421-7669
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUL -7 AM 10:30

TECHNOLOGIES & COMMUNICATIONS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000073981

(Document number of corporation (if known))

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.")

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

ARTICLE II: NEW PLACE OF BUSINESS AND MAILING

ADDRESS WILL BE: 8180 NW 36TH SUITE

310 MIAMI FL 33166

ARTICLE I: NEW NAME AND ADDRESS OF THE REGISTERED

AGENT IS: MONICA MARTINEZ-PIMENTEL

8180 NW 36TH ST. STE 310 MIAMI FL 33166

ARTICLE VII: THE NEW OFFICERS/DIRECTOR WILL BE

MONICA MARTINEZ-PIMENTEL - PRESIDENT

MARCOS PIMENTEL - VICE-PRESIDENT

(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: 06/30/04

Effective date if applicable: 04/01/2004
(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 2"
(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 30 day of JUNE, 2004.

Signature

(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)

MONICA MARTINEZ-PIMENTEL

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35