

P03000077784

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000075514 3)))



H080000755143ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
 08 MAR 25 PM 3:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL FUSION ELECTRONICS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
 2008 MAR 25 AM 8:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend went
03/25/08

H08000075514 3

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL FUSION ELECTRONICS INC.
(Present Name)

P03000077784
(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)

DELETE: CERTIFICATE OF DESIGNATION REGISTER
AGENT/REGISTER OFFICE
PEDRO J. BELLO
7382 NW 8TH STREET
MIAMI, FL 33126

ADD: THE NEW REGISTER AGENT SHALL BE:

MONIKA BELLO
7382 NW 8TH STREET
MIAMI, FL 33126

Monika Bello accept the position of Register Agent for this Corporation.


Monika Bello

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: March 24, 2008.

FILED
08 MAR 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000075514 3

H08000075514 3

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):

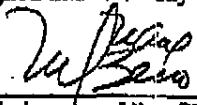
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ 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 24th day of March 2008.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MONIKA BELLO
(Typed or print name)

PRESIDENT
(Title)

H08000075514 3