

P03000118655

(Requestor's Name)

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(Business Entity Name)

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-SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 DEC 20 PM 1:19

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NIKY TELEX CORP

**DOCUMENT NUMBER:** P03000118655

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

Please return all correspondence concerning this matter to the following:

BELKIS FLORES

(Name of Contact Person)

(Firm/ Company)

7191 W 24 AVE

(Address)

HIALEA -FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

BELKIS FLORES

(Name of Contact Person)

at ( 305 ) 817-9122

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2006

BELKIS FLORES  
NIKY TELEX CORP 2nd mailing  
7250 W. 24th AVE - SUITE 4  
HIALEAH, FL 33016

SUBJECT: NIKY TELEX CORP.  
Ref. Number: P03000118655

We have received your document for NIKY TELEX CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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: 006A00069172



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2006

BELKIS FLORES  
7191 W 24 AVE  
HIALEAH, FL 33016

SUBJECT: NIKY TELEX CORP.  
Ref. Number: P03000118655

17250 W. 24th Ave  
Sta 4  
33018

We have received your document for NIKY TELEX CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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Irene Albritton  
Document Specialist

Letter Number: 006A00069172

RECEIVED  
DEC 20 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 DEC 20 PM 1:19

Articles of Amendment  
to  
Articles of Incorporation  
of

NIKY TELEX CORP.

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

P03000118655

(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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V (Names, address, titles of directors)

ADDING : NAME : BELKIS FLORES

ADDRESS : 7191 W 24 AVE

HIALEAH -FL 33016

TITLE : PRESIDENT

ADMENDING : NAME : JORGE L. DELGADO

ADDRESS : 7191 W 24 AVE

HIALEAH-FL 33016

TITLE : 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)

N/A

(continued)

The date of each amendment(s) adoption: 7

November 01 / 2006

Effective date if applicable: \_\_\_\_\_

(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

\_\_\_\_\_"  
(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.

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)

JORGE L. DELGADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35