

P03000130716

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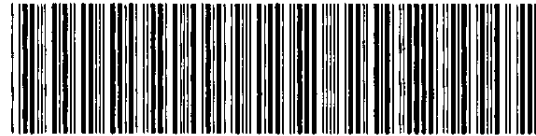
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 25 AM 11:33
RECEIVED
09 AUG 25 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

AUG 25 2009

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SKATEL WHOLESALE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

SKATEL WHOLESALE, INC.

SKATEL WHOLESALE, INC.
(PRESENT NAME)

PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT
CORPOORATION 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 # V **DIRECTORS SHALL NOW READ AS FOLLOWS:**

NAME	TITLE	ADDRESS	SHARES
MAGALY PELICANO	PRESIDENT	2700 NW 112 AVE MIAMI FL 33172	100%

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

NONE

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DIVISION OF CORPORATIONS
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THIRD: The date of each amendment's adoption: _____ Thursday, August 20, 2009 _

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 _____."

____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Thursday, August 20, 2009

Signature X _____ D/P/INCORPORATOR
(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)

VALESKA RODRIGUEZ, PRESIDENT/INCORPORATOR
typed or printed name and title

Having been named as registered agent and to accept of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X _____
Registered agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Thursday, August 20, 2009, by VALESKA RODRIGUEZ _____ the Incorporator, Who is personally known to me and who did take an oath

Gustavo Rodriguez
Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:

