

P03000130716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

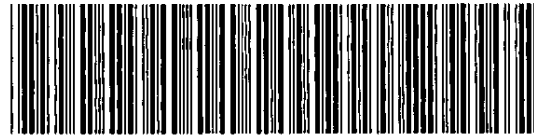
(Business Entity Name)

(Document Number)

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RECEIVED  
FILED  
09 OCT -7 PM 2:24 2009 OCT -9 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*Amend*  
C.COULLIETTE  
OCT 09 2009  
EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> 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 #)

- ☒ Walk in    ☒ Pick up time 2:00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### 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

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

---

**SKATEL WHOLESALE, INC.  
(PRESENT NAME)**

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**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 RODRIGUEZ	President	2700 NW 112 AVE DORAL 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

**FILED**  
**09 OCT - 7 PM 2:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_ Wednesday, October 07, 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   Wednesday, October 07, 2009  ..

Signature   X   \_\_\_\_\_ D/P/INCORPORATOR  
(By the chairman or Vice Chairman of the Board of Director, President of 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)

          MAGALY PELICANO , PRESIDENT/DIRECTOR            
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 this capacity.

  X   \_\_\_\_\_  
Registered agent Signature

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Wednesday, October 07, 2009, by Magaly Rodriguez, the President/Director, Who is personally known to me and who did take an oath



Gustavo Rodriguez Notary Public  
State of Florida at Large

My commission Expires:

