

P04000029811

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.**

((H04000200144 3)))

**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)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
04 OCT -7 AM 11:03  
DIVISION OF CORPORATIONS

04 OCT -7 PM 3:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**FIRST COMMUNICATIONS SERVICES AGENCY, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend.*  
*10/7/04*  
*DC*

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 7, 2004

FIRST COMMUNICATIONS SERVICES AGENCY, CORP  
1420 W 72 ST  
APT # 106  
HIALEAH, FL 33014

SUBJECT: FIRST COMMUNICATIONS SERVICES AGENCY, CORP  
REF: P04000029811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: E04000200144  
Letter Number: 804A00058180

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

HD4000200144

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIRST COMMUNICATIONS SERVICES AGENCY, CORP  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE II The principal place of business address:

Deleted Physical and mailing Address: 1420 W 72 Street apt 106 Hialeah FL 33014

New Address Physical and mailing : 8150 SW 8<sup>TH</sup> Street suite 124 Miami FL 33144

ARTICLE VII The initial officer(s) and/or director(s) of the corporation is/are

Deleted: President Marcel Martin SR

1420 W 72 Street Apt 106

Miami FL 33014

Deleted: Vicepresident Angel Garcia SR

1420 West 72 Street apt 106

Miami FL 33014

Deleted: Secretary Yarenis Martin MS

1420 West 72 Street Apt 106

Miami FL 33014

NEW PRESIDENT : Elisabeth Calzadilla 11465 SW 42 Street Miami FL 33165

50 %

NEW VICEPRESIDENT : Guillermo Casanova 11465 SW 42 Street Miami FL

33165 50 %

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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:

HD4000200144

FILED  
04 OCT -7 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000200144

THIRD: The date of each amendment's adoption 10/06/2004

Document prepared by:

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 6 day of October 2004

Signature

(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)

**Elisabet Calzadilla**

Typed or printed name

**President**

Title

H04000200144