

PD40000036195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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400035236814

05/03/04--01063--011 \*\*35.00

FILED  
04 MAY 21 AM 10:25  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

Amend  
(1a 5/24/04)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 7, 2004

SULBEY GIL  
5590 NW 113 PLACE  
MIAMI, FL 33178

SUBJECT: USED & REPAIR CELL CORP  
Ref. Number: P04000036195

FILED  
04 MAY 21 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for USED & REPAIR CELL 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.

We have no record of SULBEY GIL as President of this corporation.

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: 104A00031439

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change President Article VII

**DOCUMENT NUMBER:** P04000036195

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

Please return all correspondence concerning this matter to the following:

Sulbey Gil

(Name of Person)

Used & Repair Cell Corp

(Name of Firm/ Company)

5590 NW 113 Place

(Address)

Miami FL 33178

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sulbey Gil

(Name of Person)

at ( 305 ) 392-6788

(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)

WE ALREADY SENT  
A CHECK FOR \$35.  
CHECK # 2072 IS PAID

ON: 4/28/04

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RECEIVED  
04 MAY 21 AM 7:21  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Used & Repair Cell Corp

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

FILED  
04 MAY 21 AM 10:25  
TALLAHASSEE, FLORIDA

P04000036195

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII The Officer and/or Directors of the corporation is/are:

Title: P

Sulbey Gil

5590 NW 113 Place

Miami FL 33178

Title: VP

Noslen Anaya

5590 NW 113 Place

Miami FL 33178

(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)

(continued)

The date of each amendment(s) adoption: 5/10/2004

Effective date if applicable: 05/10/2004  
(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.

Signed this 17th day of May, 2004.

Signature

Sulbey Gil  
(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)

Sulbey Gil

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

IMPORTANT: "We already sent a check  
for the amount of \$35.00".  
Check # 2072 and is PAID.  
Date: 4/28/04 This is the date