

P04000117711

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11/1/05

**LAZARUS
CORPORATE FILING SERVICE**

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

1. ADVANCE DIGITAL TECHNICIANS, 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 18, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: ADVANCE DIGITAL TECHNICIANS, INC.
Ref. Number: P04000117711

RECEIVED
05 NOV - 1 PM 3:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ADVANCE DIGITAL TECHNICIANS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2005 annual report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 005A00063316

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

FILED
05 NOV -1 PM 4: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCE DIGITAL TECHNICIANS, INC.

DOCUMENT NUMBER ASSIGNED P04000117711

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

FIRST: Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted*)

DELETE DIRECTORS:

**Rene Guzman, President
5740 S.W. 149th Avenue
Miami, FL 33193**

**Jorge L Machado, Vice-President
11601 S.W. 179th Terrace
Miami, FL 33157**

**Israel Carratala, Secretary
7833 N.W. 192nd Street
Miami, FL 33015**

ADD DIRECTOR:

**Israel Carratala, President/Secretary
7833 N.W. 192nd Street
Miami, FL 33015**

NEW REGISTERED AGENT:

**Israel Carratala
7833 N.W. 192nd Street
Miami, FL 33015**

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:

THIRD: The date of each amendment's adoption: October 19, 2005

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 shareholders action and shareholder action was not required.

Signed this 23RD day of September, 2005.

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)

Israel Carratala

Typed or printed name

Secretary

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.

Signature _____

Date 9/23/05