

PO4000/23/57

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

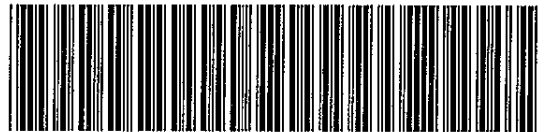
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100055575811

Bad Money  
06/08/05--01010--020 \*\*35.00

Good Money  
06/09/05--01009--025 \*\*43.75

Service Charge Fee  
06/09/05--01009--026 \*\*25.00

FILED  
05 JUN -8 PM 1:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

REC. 6/9/05  
T.S. 6/9/05  
Bennett

FILE COPY

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EAST COAST PROCESSING CENTER INC.

DOCUMENT NUMBER: PO 4000 123157

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

Please return all correspondence concerning this matter to the following:

EDUARDO RODRIGUEZ

(Name of Contact Person)

EAST COAST PROCESSING CENTER INC.

(Firm/ Company)

950 S. PINE ISLAND ROUTE SUITE 1028

(Address)

PLANTATION FL. 33324

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EDUARDO RODRIGUEZ at (954) 727-8129

(Name of Contact Person)

(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)

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

FILED

05 JUN -8 PM 1:21

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

EAST COAST PROCESSING CENTER, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000123157

(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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE VII

EDUARDO RODRIGUEZ WILL BE SOLE  
OFFICER AND 100% SHARE HOLDER

FRANCISCO TORRES IS NO LONGER  
AN OFFICER OR SHAREHOLDER

(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: JUNE 3, 2005

Effective date if applicable: JUNE 3, 2005  
(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 3rd day of JUNE, 2005.

Signature E  
(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)

EDUARDO RODRIGUEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FRANCISCO TORRES V.P.

FILING FEE: \$35

6/3/05

RUBEN G. GONZALEZ  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires 2-15-06