

P05000032716

(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



300059000603

Asenel

09/07/05--01004--013 **35.00

FILED
05 SEP -7 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP -7 (MID: 4:1
STATE
TALLAHASSEE, FLORIDA

DR
9/7/05

Charter Number Only

V
A
L
I
D
A
T
I
O
N
O
N
L
Y

evelyn.

Business Authority

Requestor's Name

8347 SW 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

CORPORATION(S) NAME

NOVA+EI USA INC.

H05000052914

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |


Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P. Verifier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NOVATEL USA INC.

FILED
05 SEP -7 PM 3:14

Pursuant to the provisions of section 607.1503, Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal physical address of this corporation shall be:
7105 NW 50th St. No. 2235
Miami, FL 33166

The principal mailing address of this corporation shall be:
P.O. Box 520686 No.2235
Miami, FL 33152-0686

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Gustavo Perdomo President	7105 NW 50 th St. No. 2235 Miami, FL 33166
Piedad Luz Varela Secretary	7105 NW 50 th St. No. 2235 Miami, FL 33166
Luz A. Perdomo Director	7105 NW 50 th St. No. 2235 Miami, FL 33166

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Gustavo Perdomo 7105 NW 50th St. No. 2235
Miami, FL 33166


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 1st, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 1st, 2005.

NOVATEL USA INC.

By


Gustavo Perdomo
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for NOVATEL USA
INC., at 7105 NW 50th St. No. 2235, Miami, FL 33166, I hereby accept
to act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.


Gustavo Perdomo