

PD50000035256

Florida Department of State
Division of Corporations
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(((H06000039459 3)))

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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06 FEB 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRIBECA INTERNACIONAL, INC.

Amend
@ 2.14.06

Certificate of Status	0
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February 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRIBECA INTERNACIONAL, INC.
2801 NE 183RD RD., STE. 1911
AVENTURA, FL 33160

SUBJECT: TRIBECA INTERNACIONAL, INC.
REF: P05000035256

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.

RONY HECKER is listed as DIRECTOR/VICE PRESIDENT, please advise if this officer should be deleted as DIRECTOR as well.

The registered agent is currently named WILSON AVILA, please make no reference to a NEW REGISTERED AGENT if you do not wish to change this agent.

Fourth part of the amendment (Please Check One) by referencing the method of adoption.

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

FAX Aud. #: H06000039459
Letter Number: 706A00010502

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

406900039459

THIRD: The date of each amendment's adoption: 02/13/2006

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 for each
Voting group entitled to vote separately on each 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 13 day of FEBRUARY, 20 06

Signature Wilson Avila
(By the chairman or Vice Chairman of the 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)

WILSON AVILA

Typed or printed name

PRESIDENT

Title

Having been named 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.

Wilson Avila
Registered Agent Signature

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