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TALLAHASSEE FLORIDA

24

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: X3M TECHNOLOGIES OF AMERICA, CORP.  
(Name of corporation)

DOCUMENT NUMBER: PD5000046770

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS F. C. DA SILVA

(Name of person)

X3M TECHNOLOGIES OF AMERICA, CORP.

(Name of firm/company)

6001 PALM TRACE LANDINGS DR - SUITE 110

(Address)

DAVIE, FL 33314-1865

(City/state and zip code)

For further information concerning this matter, please call:

CARLOS F. C. DA SILVA

(Name of person)

at ( 954 ) 648-0440

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 26, 2005

CARLOS F.C. DA SILVA  
6001 PALM TRACE LANDINGS DR STE 110  
DAVIE, FL 33314-1865

SUBJECT: X3M TECHNOLOGIES OF AMERICA, CORP.  
Ref. Number: P05000046770

We have received your document for X3M TECHNOLOGIES OF AMERICA, 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):

This is not a Foreign Corporation it is a Florida Corporation so the document you sent in are not correct. I am sending you Articles of Amendment for a Florida 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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 105A00054197

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5 SEP -9

SECTION OF CL

Articles of Amendment  
to  
Articles of Incorporation  
of

X3M TECHNOLOGIES OF AMERICA, CORP.

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

P05000046770

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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):**

X3MTECH OF AMERICA, CORP.

(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)

(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: AUG/22/2005

Effective date if applicable: AUG/22/2005  
(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 07 day of SEPTEMBER, 2005.

Signature Carlos F. C. Silva

(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)

CARLOS F. C. SILVA

(Typed or printed name of person signing)

DIRECTOR / GENERAL MANAGER

(Title of person signing)

**FILING FEE: \$35**